

Management Board of PZU SA  
al. Jana Pawła II 24  
00-133 Warsaw

.....  
(town/city and date)

**Notification by a natural person about granting a power-of-attorney in electronic form  
to participate in the Ordinary Shareholder Meeting of PZU SA convened for 23 May 2013**

Shareholder notifying about granting a power-of-attorney in electronic form

.....

.....

(insert Shareholder's details and contact information: first and last name, place of residence and address, type and number of identity document, PESEL, phone no., e-mail address),

authorized under ..... \* (say: .....)

shares of PZU SA, deposited on the securities account kept

by .....

(write the name of the institution keeping the securities account)

I hereby advise that on ..... a power-of-attorney was granted in electronic form

.....

(insert the Proxy's details and contact information: first and last name/business name, place of residence and address/registered office and address, type and number of identity document/register and entry number in the register, PESEL/NIP, phone no., e-mail address)

- to represent me as a shareholder and owner of the aforementioned shares of PZU SA at the Ordinary Shareholder Meeting convened for 23 May 2013, at 11 a.m., in Warsaw, in the InterContinental hotel in Warsaw at ul. Emilii Plater 49, and in particular to participate and exercise voting rights attached to the aforementioned shares in my name at the Ordinary Shareholder Meeting.

I attach to the notification the following documents in a .pdf file: granted power-of-attorney and documents which should be submitted in order to identify the Proxy and the Shareholder.

.....  
(Shareholder's signature)

\* If a Shareholder holds shares deposited on a securities account, such shareholder should also write the name of the institution keeping that account. If a Shareholder holds shares deposited in more than one securities account and appoints separate Proxies to exercise the rights attached to the shares deposited in each such account, the number of shares deposited on the given securities account should be written.