

**Information on the total number of shares in PZU SA and the number of votes attached to these shares as of 5 January 2012, and on the division of shares by types and the number of votes attached to shares of the various types**

According to the wording of art. 402<sup>3</sup> § 1 sub-section 2 of the Commercial Company Code, PZU SA hereby reports:

The total number of outstanding shares in the company as at 5 January 2012 is 86,352,300

The total number of votes attached to all shares in the company as at 5 January 2012 is 86,352,300

Of which, as at 5 January 2012:

The number of dematerialized bearer shares is 86,344,698

The number of votes attached to the dematerialized shares is 86,344,698

The number of registered shares is 7,602

The number of votes attached to the registered shares is 7,602