

**In reference to 2. of the Agenda**

**RESOLUTION NO.1/2011**

**OF THE EXTRAORDINARY SHAREHOLDER MEETING OF  
POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**of 1 June 2011**

**on appointment of the Chairperson of the Extraordinary Shareholder Meeting of PZU SA**

Pursuant to Article 409 § 1 of the Code of Commercial Companies and § 17 section 2 of the Articles of Association of PZU SA, the Extraordinary Shareholder Meeting of PZU SA has resolved as follows:

**§ 1**

The Extraordinary Shareholder Meeting of PZU SA has decided to appoint Mr./Mrs. .... as Chairperson of the Extraordinary Shareholder Meeting of PZU SA.

**§ 2**

This Resolution comes into force as of the date of its adoption.

Chairperson of  
the Extraordinary Shareholder Meeting of PZU SA

**In reference to 4. of the Agenda**

**RESOLUTION NO. 2/2011**

**OF THE EXTRAORDINARY SHAREHOLDER MEETING OF  
POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

**of 1 June 2011**

**on adoption of the agenda of the Extraordinary Shareholder Meeting of PZU SA**

On 1 June 2011 the Extraordinary Shareholder Meeting of Powszechny Zakład Ubezpieczeń SA has resolved as follows:

**§ 1**

The following agenda of the Ordinary Shareholder Meeting of PZU SA is hereby adopted:

1. Open the Extraordinary Shareholder Meeting.
2. Elect the Chairperson of the Extraordinary Shareholder Meeting.
3. Assert that the Extraordinary Shareholder Meeting has been convened correctly and is capable of adopting resolutions.
4. Accept the agenda.
5. Adopt a resolution to amend the Company's Articles of Association.
6. Adjourn the Extraordinary Shareholder Meeting.

**§ 2**

This Resolution comes into force as of the date of its adoption.

Chairperson of  
the Extraordinary Shareholder Meeting of PZU SA