

Professor Dariusz Filar

Member of the Monetary Policy Council

Born on 18 July 1950 in Gdynia.

In 1973 graduated from the University of Gdańsk (direction of study: foreign trade), later employed by his home university at positions ranging from assistant to extraordinary professor (since 1992). From 1992 to 1995 *visiting professor* in the Center for Russian and East European Studies (CREES) at the University of Michigan at Ann Arbor (USA). Also cooperated with the Central European University. His academic specialization includes the history of economic thought, macroeconomics and the operation of transnational businesses. He was the advisor for 8 doctoral theses and more than 150 master's theses.

Since 1999 has held the position of chief economist of Bank Pekao S.A. Also a member of the European Council of Economists. Since 2000 an economic commentator for the "Rzeczpospolita" daily.

In 2004 appointed to the second term of office of the Monetary Policy Council. Held this function until 2010.

Since 2010 a member of the Prime Minister's Economic Council.

Since 2010 a member of the PZU SA Supervisory Board.

Justification

As the representative of a shareholder of PZU SA we request the support of the other shareholders for the candidacy of Professor Dariusz Filar to be an independent member of the Supervisory Board for a new term.

By virtue of the functions held to date Professor Dariusz Filar is a public figure. Professor Dariusz Filar has the necessary education and experience to accomplish the tasks for which the supervisory board is appointed in a public company. At the same time, as a person independent of the company's shareholders he will ensure the objective performance of oversight functions.

The functions discharged to date as the chief economist of Bank Pekao S.A. and a member of the second term of office of the Monetary Policy Council testify to the broad scope of skills and knowledge that may be utilized to discharge the duties of the PZU SA Supervisory Board. Since 10 June 2010 Professor Dariusz Filar holds a function of an independent member of the PZU SA Supervisory Board.