

**Attachment no. 2 to the Report on the Activity of the PZU SA Supervisory Board as the Company's Governing Body in 2010**

PZU SA Supervisory Board Member's name	MEETING DATE													
	19.01. 2010	19.02. 2010	4.03. 2010	6.04. 2010	15.04. 2010	5.05. 2010	12.05. 2010	16.06. 2010	29.07. 2010	23.08. 2010	30.09. 2010	27.10. 2010	6.12. 2010	21.12. 2010
Zbigniew Cwiakalski								√	√	√	√	√	√	X
Krzysztof Dresler								√	√	√	X	√	X	√
Dariusz Filar								√	√	√	√	√	√	√
Tomasz Gruszecki	√	√	X	√	√	√	√							
Piotr Maciej Kamiński	√	√	√	√	√	√	√	√	√	√	√	√	√	√
Marcin Majeranowski	√	√	√	√	√	√	√							
Waldemar Maj	√	√	√	√	√	√	√	√	√	√	√	√	√	√
Marzena Piszczek	√	√	√	√	√	√	√	√	√	√	√	√	√	√
Grażyna Piotrowska-Oliwa	√	√	√	√	√	√	√	√	√	√	√	√	√	√
Jurgen B. J. Stegmann	√	√	√	√	√	√	√							

√ – present  
X – absent, absence justified