



Date of preparation: **June 16, 2010**

Issuer's abbreviated name: PZU SA

Current report no. 23/2010

Topic: **List of shareholders holding at least 5% of the votes at the Ordinary Shareholder Meeting of PZU SA on 10 June 2010**

Legal basis: **Art. 70 sub-section 3 of the Act on Offerings – Shareholder Meeting, list above 5%**

Body of the report:

The Management Board of Powszechny Zakład Ubezpieczeń Spółka Akcyjna („**Company**”) reports that the following shareholders had at least 5% of the number of votes at the Ordinary Shareholder Meeting („**OSM**”) held on 10 June 2010:

State Treasury of the Republic of Poland – holding 39,020,483 votes, which represent 70.5564% of the number of votes at the Ordinary Shareholder Meeting and 45.1875% of the total number of votes.

Eureko B.V. – holding 11,221,738 votes, which represent 20.2910% of the number of votes at the Ordinary Shareholder Meeting and 12.9953% of the total number of votes.

Legal basis: art. 70 sub-section 3 of the Act of 29 July 2005 on Public Offerings and the Conditions for Introducing Financial Instruments on an Organized Trading System and on Public Companies.