

**RESOLUTION NO.            /2010**

**adopted by the Ordinary Shareholder Meeting of Powszechny Zakład Ubezpieczeń  
Spółka Akcyjna on 10 June 2010**

**to determine the number of the Company's Supervisory Board members**

Acting pursuant to § 20 sec. 1 of the Company's Articles of Association, the Ordinary Shareholder Meeting hereby resolves as follows:

**§ 1**

The number of members of the Supervisory Board of Powszechny Zakład Ubezpieczeń Spółka Akcyjna is hereby set at seven.

**§ 2**

This resolution shall come into force on the date of its adoption.

Urszula Mikołajczyk  
[signed]  
legal advisor  
WA 3456