

.....  
(place and date)

**Power-of-Attorney granted on behalf of a legal person  
or organizational unit that is not a legal person but has legal capacity granted by the act  
to participate in the Extraordinary Shareholder Meeting of  
Powszechny Zakład Ubezpieczeń Spółka Akcyjna  
convened for 6 September 2019**

I/We, the undersigned ..... (first name and surname),

holding ..... (specify type and number of the identity document),

residing at ..... (place of residence and address)

e-mail ....., phone no. ....;

holding ..... (specify type and number of the identity document),

residing at ..... (place of residence and address)

e-mail ....., phone no. ....

authorized to act on behalf of ..... (business  
name/ name of the Shareholder)

with its registered office in ....., (address) .....,

entered in ..... (register, entry no.)

**represent that** ..... (business name/ name of the  
Shareholder)

with its registered office in ....., is a **Shareholder of Powszechny Zakład  
Ubezpieczeń Spółka Akcyjna with its registered office in Warsaw** ("PZU SA"), authorized under  
..... (say: .....)  
shares of PZU SA ("Shareholder")

**and I/We hereby authorize:**

Mr./Ms. .... (first name and surname),

holding ..... (specify type and number of the identity  
document)

residing at ..... (place of residence and address)

e-mail ....., phone no. ....

or

..... (business name/name of the entity) with is  
registered office in .....,

(address)....., entered in ..... (register, entry no.)

e-mail ....., phone no. ....\*\*

to represent the Shareholder at the Extraordinary Shareholder Meeting of PZU SA convened for 6 September 2019, at 11:00 a.m., in the Company's registered office in Warsaw at al. Jana Pawła II 24, 00-133 Warsaw, and in particular to participate and take the floor during the Extraordinary Shareholder Meeting, to sign the attendance list and to vote on my behalf under ..... (in words: .....)  
shares in PZU SA according to the instructions on how to vote attached to this power-of-attorney/at the proxy's discretion.\*\*\*

The aforementioned proxy is authorized to represent the Shareholder at the Extraordinary Shareholder Meeting of PZU SA also if the Extraordinary Shareholder Meeting of PZU SA is adjourned.

The proxy is authorized / is not authorized\*\*\* to grant further powers-of-attorney.

.....  
(signature)

\* fill out if the power-of-attorney is given to a natural person.

\*\* fill out if the power-of-attorney is given to a person, which is not a natural person.

\*\*\* delete as applicable.