



Date of preparation: **9 September 2020**

Issuer's abbreviated name: PZU SA

Current Report No. 30/2020

Subject: **Resignation of a PZU SA Management Board member**

Legal basis: **Article 56 Section 1 Item 2 of the Act on Offerings – current and periodic information**

Body of the report:

The Management Board of Powszechny Zakład Ubezpieczeń Spółka Akcyjna ("PZU SA", "Company") hereby reports that at 6:50 p.m. on 9 September 2020 the Company received the resignation submitted by Elżbieta Häuser-Schöneich from serving in the capacity of a Management Board Member of PZU SA at the time of its service to the Company.

In accordance with art. 369 § 5 of the Commercial Company Code Elżbieta Häuser-Schöneich's mandat expires as a result of tendering her resignation.

The tendered resignation does not state any reasons.

Legal basis: § 5 Item 4 of the Finance Minister's Regulation of 29 March 2018 on Current and Periodic Information Transmitted by Securities Issuers and the Conditions for Recognizing the Information Required by the Regulations of a Non-Member State as Equivalent.