



Date of preparation: **2020-12-29**

Issuer's abbreviated name: PZU SA

Current Report No. 38/2020

Subject: **Change in the percentage of the total number of votes in PZU SA – holdings increased above 5% of the total number of votes**

Legal basis: **Article 70 Item 1 of the Act on Offerings – acquisition or disposal of a significant equity stake**

Body of the report:

The Management Board of Powszechny Zakład Ubezpieczeń Spółka Akcyjna ("PZU SA", "Company") presents an attached notice submitted to the Company on 28 December 2020 by Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A. pursuant to Article 69 and Article 87(1)(2b) of the Act of 29 July 2005 on Public Offerings and the Conditions for Offering Financial Instruments in an Organized Trading System and on Public Companies, of a change in the holdings of PZU SA shares by the following funds managed by Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A.: Nationale-Nederlanden Otwarty Fundusz Emerytalny, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2025, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2030, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2035, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2040, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2045, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2050, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2055, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2060.

According to the above notice, following the purchase of shares in the Company in a transaction concluded on 16 December 2020, the above funds increased their aggregate holdings of shares in the Company above 5% of votes at the Company's Shareholder Meeting.

Additionally, according to the above notice, following the purchase of shares in the Company in a transaction concluded on 17 December 2020, Nationale-Nederlanden Otwarty Fundusz Emerytalny increased its holdings of shares in the Company above 5% of votes at the Company's Shareholder Meeting.

Legal basis: Article 70 Item 1 of the Act of 29 July 2005 on Public Offerings and the Conditions for Offering Financial Instruments in an Organized Trading System and on Public Companies.

Attachments

File	Description
Notice of Nationale-Nederlanden PTE S.A.pdf	Notice submitted by Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A. pursuant to Article 69 and Article 87(1)(2b) of the Act of 29 July 2005 on Public Offerings and the Conditions for Offering Financial Instruments in an Organized Trading System and on Public Companies.