



**ORDINARY SHAREHOLDER MEETING
OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA
16 June 2021, 11:00 a.m.**

*Company's registered office in Warsaw
al. Jana Pawła II 24
00-133 Warsaw*

Agenda:

1. Open the Ordinary Shareholder Meeting.
2. Elect the Chairperson of the Ordinary Shareholder Meeting.
3. Assert that the Ordinary Shareholder Meeting has been convened correctly and that it is capable of adopting resolutions.
4. Accept the agenda.
5. Review PZU SA's Financial Statements for the year ended 31 December 2020.
6. Review the consolidated financial statements of the PZU SA Group for the year ended 31 December 2020, prepared in accordance with International Financial Reporting Standards.
7. Review the Management Board Report on the activity of the PZU Group and PZU SA for the financial year ended 31 December 2020 and the Non-financial report of the PZU Group and PZU SA for 2020.
8. Review the PZU SA Supervisory Board Report on its assessment of PZU SA's Financial Statements for the year ended 31 December 2020, the consolidated financial statements of the PZU SA Group for the year ended 31 December 2020, the Management Board Report on the activity of the PZU SA Group and PZU SA in 2020 and the Management Board's motion to distribute PZU SA's net profit for the year ended 31 December 2020.
9. Review the Report of the PZU SA Supervisory Board on the activity of the PZU SA Supervisory Board as a corporate body in 2020.
10. Review the PZU SA Management Board Report on representation expenditures and expenditures for legal, marketing, public relations and public communication services and management consulting services for 2020.
11. Approve PZU SA's Financial Statements for the year ended 31 December 2020.
12. Approve the consolidated financial statements of the PZU SA Group for the year ended 31 December 2020, prepared in accordance with International Financial Reporting Standards.
13. Approve the Management Board Report on the activity of the PZU Group and PZU SA for the financial year ended 31 December 2020 and the Non-financial report of the PZU Group and PZU SA for 2020.
14. Adopt a resolution regarding the distribution of PZU SA's net profit for the year ended 31 December 2020 and the amount transferred from supplementary capital created from the net profit generated for the year ended 31 December 2019.
15. Adopt resolutions to discharge the PZU SA Management Board members on the performance of their duties in 2020.
16. Adopt resolutions to discharge the PZU SA Supervisory Board members on the performance of their duties in 2020.

17. Issue an opinion on the PZU SA Supervisory Board Report on Compensation of PZU SA Management Board and Supervisory Board Members for 2019-2020.
18. Accept the Rules for assessment of suitability of the PZU SA Supervisory Board and Audit Committee, the PZU SA Supervisory Board's report on the results of assessment of suitability of the PZU SA Supervisory Board and Audit Committee and confirm the results of assessments of suitability conducted by the PZU SA Supervisory Board.
19. Adopt resolutions on changes in the composition of the PZU SA Supervisory Board.
20. Adjourn the Ordinary Shareholder Meeting.