



Date of preparation: **7 June 2021**

Issuer's abbreviated name: PZU SA

Current Report No. 10/2021

Subject: **Resignation of a PZU SA Supervisory 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") hereby reports that on 7 June 2021, Mr. Maciej Łopiński tendered his resignation from serving in the capacity of the PZU SA Supervisory Board Chairman and from his membership in the PZU SA Supervisory Board, effective as of the date of the resignation.

The tendered resignation does not give 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.