



Date of preparation: **7 June 2021**

Issuer's abbreviated name: PZU SA

**Current Report No. 11/2021**

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 on 7 June 2021 at 5:02 p.m. the Company received the resignation submitted by Mr. Marcin Eckert from serving in the capacity of a Management Board Member of PZU SA, effective as of the time of its submission to the Company.

In accordance with Article 369 § 5 of the Commercial Company Code, Mr. Marcin Eckert's mandate expires as a result of tendering his 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.