



Date of preparation: 11 October 2021

Issuer's abbreviated name: PZU SA

### **Current Report 22/2021**

Subject: **Document relevant to the resolutions to be voted on at the Extraordinary Shareholder Meeting of PZU SA convened for 12 October 2021**

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

Body of the report:

With reference to Current Report No. 20/2021 of 15 September 2021 regarding the announcement on convening the Extraordinary Shareholder Meeting of Powszechny Zakład Ubezpieczeń Spółka Akcyjna (“ESM”) (“PZU SA”) to be held on 12 October 2021, the PZU SA Management Board provides attached hereto the Report of the PZU SA Supervisory Board containing a proposal for a primary individual suitability assessment of a candidate for a Supervisory Board Member and a proposal for a collective suitability assessment of the Supervisory Board, which constitutes a relevant document pertaining to items 5 and 6 of the ESM agenda, i.e. “Changes in the composition of the Supervisory Board” and “Adopt a resolution in the matter of assessing collective suitability of the Supervisory Board.”

Legal basis: § 19 Section 1 Item 2 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.

### **Attachment:**

#### **File**

Sprawozdanie Rady Nadzorczej PZU SA.pdf [PZU SA Supervisory Board report]

#### **Description**

Report of the PZU SA Supervisory Board containing a proposal for a primary individual suitability assessment of a candidate for a Supervisory Board Member and a proposal for a collective suitability assessment of the Supervisory Board.

SIGNATURES OF THE COMPANY'S REPRESENTATIVES:

*Date*

*Name*

*Position and function*