



**ORDINARY SHAREHOLDER MEETING  
OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA  
29 June 2022, 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 2021.
6. Review the consolidated financial statements of the PZU Group for the year ended 31 December 2021, 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 2021 and the Non-financial report of the PZU Group and PZU SA for 2021.
8. Review the PZU SA Supervisory Board Report on its assessment of PZU SA's Financial Statements for the year ended 31 December 2021, the consolidated financial statements of the PZU Group for the year ended 31 December 2021, the Management Board Report on the activity of the PZU Group and PZU SA in 2021, the Non-financial report of the PZU Group and PZU SA for 2021 and the Management Board's motion to distribute PZU SA's net profit for the year ended 31 December 2021.
9. Review the PZU SA Supervisory Board Report on the activity of the PZU SA Supervisory Board as a corporate body in 2021.
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 2021.
11. Approve PZU SA's Financial Statements for the year ended 31 December 2021.
12. Approve the consolidated financial statements of the PZU Group for the year ended 31 December 2021, 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 2021 and the Non-financial report of the PZU Group and PZU SA for 2021.
14. Adopt a resolution regarding the distribution of PZU SA's net profit for the year ended 31 December 2021 and the amount transferred from supplementary capital created from the net profit generated for the year ended 31 December 2020.
15. Adopt resolutions to discharge the PZU SA Management Board members on the performance of their duties in 2021.
16. Adopt resolutions to discharge the PZU SA Supervisory Board members on the performance of their duties in 2021.

17. Issue an opinion on the PZU SA Supervisory Board Report on compensation for PZU SA Management Board and Supervisory Board members in 2021.
18. Make changes to the composition of the PZU SA Supervisory Board.
19. Adopt resolutions on assessing suitability of the PZU SA Supervisory Board.
20. Adopt a resolution on amending PZU SA Articles of Association.
21. Adopt a resolution on adopting for application the Best Practice for GPW Listed Companies 2021.
22. Adopt a resolution on amending the Rules and Regulations of the PZU SA Shareholder Meeting.
23. Adopt a resolution on adopting the Diversity Policy for Members of PZU SA Corporate Bodies.
24. Adjourn the Ordinary Shareholder Meeting.