Attachment to Resolution of the PZU SA Shareholder Meeting on 29.06.2022

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



Powszechny Zakład Ubezpieczeń Spółka Akcyjna presents below a breakdown of expenditures incurred in 2021:

EXPENDITURES	2021 [in PLN million]
REPRESENTATION EXPENDITURES	0.61
including the costs of sales support pertaining to the brokerage and agency ne	twork,
meetings with business partners, shareholders;	
LEGAL SERVICES	3.16
including in key M&A projects;	
MARKETING SERVICES	48.95
including costs of advertising in the media, CSR, promotion of the PZU brand	
marketing research, gimmicks and sponsoring;	
PR AND COMMUNICATION SERVICES	4.38
including costs of the PZU Group media communication strategy,	
organizing press conferences and publication of results;	
CONSULTING SERVICES RELATED TO MANAGEMENT	11.37
including transaction, strategy and tax consulting, audits and services	
of the statutory auditor.	
	I

PZU

This Management Board Report comprises 3 consecutively numbered pages.

Signatures of PZU SA Management Board Members

Beata Kozłowska-Chyła - President of the Management Board

Ernest Bejda – Management Board Member

Małgorzata Sadurska – Management Board Member

Małgorzata Kot – Management Board Member

Tomasz Kulik – Management Board Member

Krzysztof Kozłowski – Management Board Member

Maciej Rapkiewicz – Management Board Member