



Date of preparation: **1 September 2022**

Issuer's abbreviated name: PZU SA

EBI Announcement No. 2/2022

Subject: **Report on an incidental breach of the Best Practices for GPW Listed Companies**

Legal basis: **§29(3a) of the Rules of the Warsaw Stock Exchange**

Body of the report:

Pursuant to §29(3a) of the Rules of the Warsaw Stock Exchange, Powszechny Zakład Ubezpieczeń Spółka Akcyjna hereby provides information on an incidental breach of the Best Practices for GPW Listed Companies 2021.

SHAREHOLDER MEETING AND SHAREHOLDER RELATIONS

4.9.1. candidates for members of the supervisory board should be nominated with a notice necessary for shareholders present at the shareholder meeting to make an informed decision and in any case no later than three days before the shareholder meeting; the names of candidates and all related documents should be immediately published on the company's website;

This rule has been breached incidentally.

The company's commentary on an incidental breach of the above rule:

In connection with the nomination of a candidate for a member of the PZU SA Supervisory Board by a shareholder of the Company, an incidental breach of Rule 4.9.1. of the Best Practices for GPW Listed Companies 2021 occurred on 31 August 2022. The company published a complete set of materials regarding the proposed candidate on its website promptly upon receipt.

During the last 2 years, no incidental breaches of the rule have occurred: Since the entry into force of the Best Practices for WSE Listed Companies 2021, i.e. since 1 July 2021, no incidental breaches of Rule 4.9.1. have occurred.