



**Preparation date:** 6 June 2023

Abbreviated name of the issuer: PZU SA

**Current Report No. 12/2023**

**Subject: Document relevant to the resolutions to be discussed at the Ordinary Shareholder Meeting of PZU SA convened for 7 June 2023**

**Legal basis:** Article 56(1)(2) of the Act on Offerings - current and periodic information

Content of the report:

Regarding Current Report No. 9/2023 of 11 May 2023 concerning the announcement of the convening of the Ordinary Shareholder Meeting (ZWZ) of Powszechny Zakład Ubezpieczeń Spółka Akcyjna (PZU SA) for 7 June 2023, the PZU SA Supervisory Board encloses the Report of the PZU SA Supervisory Board including the proposals for the assessment of the suitability of the PZU SA Supervisory Board for the new term of office, which constitutes the relevant documentation concerning items 19, 20 and 21 of the ZWZ agenda, namely 'The report of the PZU SA Supervisory Board,' 'Adoption of resolutions on the assessment of individual suitability of candidates for members of the PZU SA Supervisory Board for the new term of office,' 'Adoption of resolutions on the assessment of collective suitability of the PZU SA Supervisory Board,' and 'Adoption of resolutions on the appointment of members of the PZU SA Supervisory Board for the new term of office.'

Legal basis: § 19(1)(2) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information published by issuers of securities and on conditions under which information required by legal regulations of a third country may be recognised as equivalent.

**Annexe:**

**File**

Report of the PZU SA Supervisory Board.pdf

**Description**

Report of the PZU SA Supervisory Board including proposals for assessing the suitability of the PZU SA Supervisory Board for the new term of office.