



Date of preparation: 7 June 2023

Abbreviated name of the issuer: PZU SA

Current Report No 14/2023

Subject: **Wording of the resolutions adopted by the Ordinary Shareholder Meeting of PZU SA**

Legal basis: Article 56(1)(2) of the Public Offering Act - current and periodic information

Content of the Report:

The Management Board of Powszechny Zakład Ubezpieczeń Spółka Akcyjna ("PZU SA", the "Company") has hereby attached the wording of the resolutions adopted by the Ordinary Shareholder Meeting ("OSM") convened on 7 June 2023.

No resolutions were voted during the OSM which had not been adopted.

At the same time, the Company informs that the OSM did not deviate from any of the agenda items and no objections to any of the resolutions adopted were submitted to the minutes during the meeting.

Legal basis: § 19(1)(6)-(9) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodical information provided by issuers of securities and on conditions under which information required by legal regulations of a third country may be recognised as equivalent.

Attachments:

File	Description
Wording of the resolutions adopted by the Ordinary Shareholder Meeting of PZU SA of 7 June 2023.pdf	Wording of the resolutions adopted by the Ordinary Shareholder Meeting of PZU SA of 7 June 2023.
Report of the Management Board of PZU SA on entertainment expenses as well as expenditure on legal services, marketing services, public relations and social communication services and on advisory services related to management for 2022.pdf	Report of the Management Board of PZU SA on entertainment expenses as well as expenditure on legal services, marketing services, public relations and social communication services and on advisory services related to management for 2022, adopted by Resolution No 3/2023 of the PZU SA OSM of 7 June 2023.
Consolidated text of the Rules for assessing the suitability of the Supervisory Board and the Audit Committee of PZU SA.pdf	Consolidated text of the Rules for assessing the suitability of the Supervisory Board and the Audit Committee of PZU SA adopted pursuant to Resolution No 42/2023 of the PZU SA OSM of 7 June 2023.

Consolidated text of the Remuneration policy of Members of the Management Board and the Supervisory Board of PZU SA.pdf

Consolidated text of the Remuneration policy of Members of the Management Board and the Supervisory Board of PZU SA adopted pursuant to Resolution No 65/2023 of the PZU SA OSM of 7 June 2023.

Report of the Supervisory Board of PZU SA on remuneration of Members of the Management Board and the Supervisory Board of PZU SA for 2022.pdf

Report of the Supervisory Board of PZU SA on remuneration of Members of the Management Board and the Supervisory Board of PZU SA for 2022 adopted pursuant to Resolution No 66/2023 of the PZU SA OSM of 7 June 2023.