

RESOLUTION NO. 1/2023
ADOPTED BY THE EXTRAORDINARY SHAREHOLDER MEETING
OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA
on 13 September 2023
on electing the Chairperson of the Extraordinary Shareholder Meeting

Pursuant to Article 409 § 1 of the Commercial Company Code and § 17(2) of the PZU SA Articles of Association, the Extraordinary Shareholder Meeting of PZU SA hereby resolves as follows:

§1

The Extraordinary Shareholder Meeting of PZU SA hereby resolves to elect Mr. Radosław Leszek Kwaśnicki as the Chairperson of the Extraordinary Shareholder Meeting of PZU SA.

§2

The Resolution comes into force when adopted.

The valid votes in the number of 581.743.454 were cast from 581.743.454 shares (67.37% of the share capital), with 581.743.354 votes in favor, 0 votes against and 100 abstentions.

RESOLUTION NO. 2/2023
ADOPTED BY THE EXTRAORDINARY SHAREHOLDER MEETING
OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA
on 13 September 2023
on accepting the agenda of the Extraordinary Shareholder Meeting

The Extraordinary Shareholder Meeting of PZU SA hereby resolves as follows:

§1

The following agenda of the Extraordinary Shareholder Meeting of PZU SA is hereby accepted:

1. Open the Extraordinary Shareholder Meeting.
2. Elect the Chairperson of the Extraordinary Shareholder Meeting.
3. Assert that the Extraordinary Shareholder Meeting has been convened correctly and that it is capable of adopting resolutions.
4. Accept the agenda.
5. Make changes in the composition of the Supervisory Board.
6. Adopt a resolution on assessing collective suitability of the Supervisory Board.
7. Adopt a resolution on covering the costs incurred to convene and hold the Extraordinary Shareholder Meeting.
8. Adjourn the Extraordinary Shareholder Meeting.

§2

The Resolution comes into force when adopted.

The valid votes in the number of 581.743.454 were cast from 581.743.454 shares (67.37% of the share capital), with 581.743.354 votes in favor, 0 votes against and 100 abstentions.

RESOLUTION NO. 3/2023
ADOPTED BY THE EXTRAORDINARY SHAREHOLDER MEETING
OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA
on 13 September 2023
on dismissing a member of the Supervisory Board of PZU SA

Pursuant to Article 385 § 1 of the Commercial Company Code and pursuant to § 18(9) of the Articles of Association of PZU SA, the Extraordinary Shareholder Meeting of PZU SA hereby resolves as follows:

§1

Ms. Elżbieta Mączyńska-Ziemacka is hereby dismissed from the Supervisory Board of PZU SA.

§2

The Resolution comes into force when adopted.

The valid votes in the number of 581.743.454 were cast from 581.743.454 shares (67.37% of the share capital), with 308.558.415 votes in favor, 182.922.316 votes against and 90.262.723 abstentions.

RESOLUTION NO.4/2023
ADOPTED BY THE EXTRAORDINARY SHAREHOLDER MEETING
OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA
on 13 September 2023
on assessing collective suitability of the Supervisory Board of PZU SA

Acting pursuant to § 4(1)(2) of the Rules for Assessment of Suitability of the Supervisory Board and Audit Committee of PZU SA, introduced by Resolution 33/2021 of the Ordinary Shareholder Meeting of Powszechny Zakład Ubezpieczeń Spółka Akcyjna on 16 June 2021, as amended by Resolution 42/2023 of the Annual Shareholder Meeting of Powszechny Zakład Ubezpieczeń Spółka Akcyjna on 7 June 2023, the Extraordinary Shareholder Meeting of PZU SA hereby resolves as follows:

§1

In connection with the changes made to the composition of the Supervisory Board by the Extraordinary Shareholder Meeting, collective suitability of the Supervisory Board of PZU SA is hereby stated.

§2

The Resolution comes into force when adopted.

The valid votes in the number of 581.743.454 were cast from 581.743.454 shares (67.37% of the share capital), with 309.146.524 votes in favor, 157.922.513 votes against and 114.674.417 abstentions.

RESOLUTION NO. 5/2023
ADOPTED BY THE EXTRAORDINARY SHAREHOLDER MEETING
OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA
on 13 September 2023
on covering the costs incurred to convene and hold
the Extraordinary Shareholder Meeting

Pursuant to Article 400 § 4 of the Commercial Company Code, the Extraordinary Shareholder Meeting resolves as follows:

§1

The costs incurred to convene and hold the Extraordinary Shareholder Meeting are covered by the Company.

§2

The Resolution comes into force when adopted.

The valid votes in the number of 581.743.454 were cast from 581.743.454 shares (67.37% of the share capital), with 425.269.742 votes in favor, 156.473.612 votes against and 100 abstentions.