



Prepared on: **14 February 2024**

Short name of the Issuer: PZU SA

Current Report 5/2024

Subject: **Candidates for Members of the Supervisory Board of PZU SA put forward by a shareholder**

Legal basis: Article 56(1)(2) of the Act on offerings – current and periodic information

Body of the Report:

The Management Board of Powszechny Zakład Ubezpieczeń Spółka Akcyjna (“PZU SA,” “Company”) would like to inform you that on 14 February 2024, it has received a notification that the State Treasury of the Republic of Poland (“State Treasury”) – shareholder in PZU SA – is putting forward candidates for Members of the Supervisory Board of PZU SA in relation to the Extraordinary General Meeting (“EGM”) called for 15 February 2024.

The candidates for Members of the Supervisory Board of PZU SA put forward by the State Treasury are:

1. Mr Wojciech Olejniczak,
2. Mr Michał Jonczyński,
3. Mr Adam Uszpolewicz,
4. Ms Anita Elżanowska,
5. Mr Michał Bernaczyk,
6. Mr Filip Gorczyca,
7. Mr Andrzej Kaleta,
8. Ms Małgorzata Kurzynoga,
9. Ms Anna Machnikowska.

PZU SA hereby encloses the information provided by the State Treasury concerning the career, education, and qualifications of the candidates, so it may be examined by other shareholders in the Company prior to the EGM.

Legal basis: § 19(1)(2) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by securities issuers and on conditions under which information required by the legislation of a non-Member State may be recognized as equivalent.

Attachments:

File

Notki biograficzne kandydatów do RN PZU SA.pdf

Description

Background information concerning the candidates for Members of the Supervisory Board of PZU SA provided by the shareholder.