



Prepared on: **14 February 2024**

Short name of the Issuer: PZU SA

Current Report 6/2024

Subject: **Document of importance for resolutions to be on the agenda of the Extraordinary General Meeting of PZU SA called for 15 February 2024**

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

Body of the Report:

In reference to Current Report 1/2024 of 9 January 2024 announcing an Extraordinary General Meeting of Powszechny Zakład Ubezpieczeń Spółka Akcyjna (“EGM”) (“PZU SA”) for 15 February 2024, and Current Reports 3/2024 of 12 February 2024 and 5/2024 of 14 February 2024 in which shareholders of PZU SA put forward candidates for Members of the Supervisory Board of PZU SA, the Management Board of PZU SA hereby encloses a Report of the Supervisory Board of PZU SA containing a suggested suitability assessment of the Supervisory Board of PZU SA which constitutes a document of importance for items 5 and 6 on the agenda of the Extraordinary General Meeting, i.e., “Changes to the Supervisory Board” and “Resolution on the collective suitability assessment of the Supervisory Board.”

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

Sprawozdanie Rady Nadzorczej PZU SA.pdf

Description

Report of the Supervisory Board of PZU SA containing a suggested suitability assessment of the Supervisory Board [of PZU] SA