



Prepared on: **15/2/2024**

Short name of the Issuer: PZU SA

Current Report 8/2024

Subject: **Changes of members of the PZU SA Supervisory Board**

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 15 February 2024, the Extraordinary Shareholder Meeting ("ESM") dismissed the following persons from the Company's Supervisory Board:

- Robert Jastrzębski, who served as the Company's Supervisory Board Chairman, the ESM resolution does not contain information on the reasons for the dismissal,
- Agata Górnicka, who served as the Company's Supervisory Board Secretary, the ESM resolution does not contain information on the reasons for the dismissal,
- Radosław Sierpiński, who served as the Company's Supervisory Board Member, the ESM resolution does not contain information on the reasons for the dismissal,
- Marcin Chludziński, who served as the Company's Supervisory Board Member, the ESM resolution does not contain information on the reasons for the dismissal,
- Maciej Zaborowski, who served as the Company's Supervisory Board Member, the ESM resolution does not contain information on the reasons for the dismissal,
- Krzysztof Opolski, who served as the Company's Supervisory Board Member, the ESM resolution does not contain information on the reasons for the dismissal,
- Józef Wierzbowski, who served as the Company's Supervisory Board Member, the ESM resolution does not contain information on the reasons for the dismissal,

In addition, the Management Board of PZU SA would like to inform you that on 15 February 2024, the ESM appointed the following persons to the Company's Supervisory Board (in the order of the resolutions adopted):

- Michał Bernaczyk as the Company's Supervisory Board Member,
- Anita Elżanowska as the Company's Supervisory Board Member,
- Filip Górczyca as the Company's Supervisory Board Member,
- Michał Jonczyński as the Company's Supervisory Board Member,
- Andrzej Kaleta as the Company's Supervisory Board Member,
- Małgorzata Kurzynoga as the Company's Supervisory Board Member,
- Anna Machnikowska as the Company's Supervisory Board Member,
- Wojciech Olejniczak as the Company's Supervisory Board Member,
- Adam Uszpolewicz as the Company's Supervisory Board Member.

The dismissal and appointment resolutions came into force upon adoption.

CVs of the newly appointed members of the PZU SA Supervisory Board: