



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

Short name of the Issuer: PZU SA

Current Report 9/2024

Subject: **List of shareholders holding at least 5% of the number of votes at the Extraordinary Shareholder Meeting of PZU SA held on 15 February 2024**

Legal basis: Article 70(3) of the Act on offerings – Shareholder Meeting, list of more than 5%

Body of the Report:

The Management Board of Powszechny Zakład Ubezpieczeń Spółka Akcyjna ("PZU SA," "Company") would like to inform you that at the Company's Extraordinary Shareholder Meeting ("ESM") held on 15 February 2024, at least 5% of the number of votes at the ESM were held by the following shareholders:

The State Treasury of the Republic of Poland – holding 295,217,300 votes constituting 50.78% of the number of votes at the ESM and 34.19% of the total number of votes in the Company;

Allianz Polska Otwarty Fundusz Emerytalny and Allianz Polska Dobrowolny Fundusz Emerytalny – holding 40,006,254 votes, constituting 6.88% of the number of votes at the ESM and 4.63% of the total number of votes in the Company;

Nationale-Nederlanden Otwarty Fundusz Emerytalny – holding 37,969,000 votes, constituting 6.53% of the number of votes at the ESM and 4.40% of the total number of votes in the Company.

Legal basis: Article 70(3) of the Act of 29 July 2005 on Public Offerings and the Conditions for Offering Financial Instruments in an Organized Trading System and on Public Companies.