



Prepared on: **6/18/2024**

Short name of the Issuer: PZU SA

Current Report 28/2024

Subject: **Announcement of adjournment of the Ordinary Shareholder Meeting of PZU SA and the contents of the resolutions passed by the Ordinary Shareholder Meeting of PZU SA before the adjournment**

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”) advises that the Ordinary Shareholder Meeting of the Company (“OSH”), convened to be held on 18 June 2024, has ordered an adjournment of the OSH until 18 July 2024, 11.00 a.m. The OSH will be continued at the Company’s headquarters in Warsaw, at Rondo Ignacego Daszyńskiego 4, 00-843 Warsaw.

Further, the Management Board of PZU SA encloses the contents of the resolutions that had been passed by the OSH before the adjournment was announced.

No resolutions were submitted to a vote during the OSH that would not have been passed.

At the same time, the Company informs you that the OSH did not waive the consideration of any item on the agenda, and no objections against any of the passed resolutions were raised to the minutes during the meeting.

Legal basis: § 19(1)(5–9) 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

Treść uchwał ZWZ PZU SA z dnia 18 czerwca 2024 roku.pdf

[Contents of the resolutions of the OSH of PZU SA dated 18 June 2024.pdf]

Sprawozdanie Zarządu o wydatkach reprezentacyjnych za rok 2023.pdf
[Management Board’s Report on Representation Expenditures for 2023.pdf]

Description

Contents of the resolutions of the Ordinary Shareholder Meeting of PZU SA dated 18 June 2024.

Management Board’s report on representation expenditures and expenditures for legal, marketing, public relations and public communication services and management consulting services for 2023.