



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

Short name of the Issuer: PZU SA

Current Report 27/2024

Subject: **Decision of the Ordinary Shareholder Meeting of PZU SA on Disbursement of Dividends for 2023**

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 on 18 June 2024, the Ordinary Shareholder Meeting of the Company (“OSH”) passed a resolution to distribute PZU SA’s net profit for the year ended 31 December 2023 increased by the amount transferred from the supplementary capital created from the net profit for the year ended 31 December 2022; by this resolution, the OSH decided to allocate PLN 3,747,689,820.00 (said: three billion seven hundred and forty-seven million six hundred and eighty-nine thousand eight hundred and twenty Polish zloty and zero groszy), i.e. PLN 4.34 per share (said: four Polish zloty and thirty-four groszy), for the disbursement of dividends.

The number of shares covered by dividends is 863,523,000. 17 September 2024 was set as a date by which the list of shareholders entitled to dividends for the financial year ended 31 December 2023 shall be determined. The dividend payout date was set for 8 October 2024.

Legal basis: § 19(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.