



PZU SA Supervisory Board

Warsaw, 15 July 2024

The PZU SA Supervisory Board announces that on 15 July 2024, resolutions nos. URN/128/2024, URN/129/2024, URN/130/2024, URN/131/2024, URN/132/2024, URN/133/2024, URN/134/2024, URN/135/2024 were adopted regarding the recommendation not to discharge the PZU SA Management Board Members for the performance of their duties on the PZU SA Management Board in 2023.

As provided in the above resolutions, the PZU SA Supervisory Board recommends that the PZU SA Ordinary General Meeting should not grant discharge to Małgorzata Sadurska, Maciej Rapkiewicz, Piotr Nowak, Tomasz Kulik, Krzysztof Kozłowski, Małgorzata Kot, Ernest Bejda and Beata Kozłowska-Chyła for the period they served on the PZU SA Management Board in 2023. The reasons are based on information gathered by the Company and by external parties (consulting firms and law firms), together with the legal and economic qualification of this information by external parties (consulting firms and law firms), indicating irregularities occurring in the Company in FY2023.