



Prepared on: 2024-07-18

Short name of the Issuer: PZU SA

Current Report 31/2024

Subject: **List of shareholders holding at least 5% of the number of votes at the Ordinary Shareholder Meeting of PZU SA commenced on 18 June 2024 and continued on 18 July 2024**

Legal basis: Article 70(3) of the Act on offerings – Shareholder Meeting, list of shareholders with 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 Ordinary Shareholder Meeting (“OSM”) commenced on 18 June 2024 and continued on 18 July 2024, at least 5% of the number of votes were held by the following shareholders:

The State Treasury of the Republic of Poland – holding 295,217,300 votes, constituting 50.56% of the number of votes at the OSM and 34.19% of the total number of votes in the Company;

Allianz Polska Otwarty Fundusz Emerytalny and Allianz Polska Dobrowolny Fundusz Emerytalny – holding 38,939,754 votes, constituting 6.67% of the number of votes at the OSM and 4.51% of the total number of votes in the Company;

Nationale-Nederlanden Otwarty Fundusz Emerytalny – holding 31,641,000 votes, constituting 5.42% of the number of votes at the OSM and 3.66% 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.