



Prepared on: **2025-02-13**

Short name of the Issuer: PZU SA

### **Current Report 10/2025**

Subject: **Information on the transaction performed by the person discharging managerial duties**

Legal basis: **Article 19(3) of the MAR Regulation – information on transactions performed by persons discharging managerial duties**

Body of the Report:

The Management Board of Powszechny Zakład Ubezpieczeń Spółka Akcyjna (“PZU SA.” “Company,” “Issuer”), acting pursuant to Article 19(3) of the Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC (“MAR Regulation”), would like to inform you that on 13 February 2025. Mr. Andrzej Klesyk – Member of the PZU SA Supervisory Board delegated to temporarily perform the activities of the President of the PZU SA Management Board, in his capacity as the person performing managerial duties in PZU SA, notified the Company, pursuant to Article 19(1) of the MAR Regulation, of the acquisition of PZU SA shares.

The Company provides details of the completed transaction below.

#### **Data of the person performing managerial duties:**

First name and last name: Andrzej Klesyk

Position: Member of the PZU SA Supervisory Board delegated to temporarily perform the function of the President of the PZU SA Management Board

Primary notification

#### **Issuer Data:**

LEI: QLPCKOOKVX32FUELX240

Name: Powszechny Zakład Ubezpieczeń SA

**Description of the financial instrument:** Shares, identification code: ISIN PLPZU0000011

Type of transaction: Acquisition

Currency: PLN

Price and Volume:

- 1) PLN 51.8400 – 2 038 shares,
- 2) PLN 51.8600 – 697 shares,
- 3) PLN 51.8800 – 500 shares,
- 4) PLN 51.9000 – 5559 shares,
- 5) PLN 51.9200 – 500 shares,
- 6) PLN 51.9400 – 500 shares,
- 7) PLN 51.9600 – 206 shares.

**Summary information:**

Average price: PLN 51.8691

Total volume: 10,000.00 (in words: ten thousand)

Transaction date: 12 February 2025

Place of transaction: WSE

Legal basis: Article 19(3) of the MAR Regulation.