



Prepared on: **2025-06-03**

Short name of the Issuer: PZU SA

Current Report 23/2025

Subject: **Amendment of the agenda of the PZU SA Ordinary Shareholder Meeting convened for 25 June 2025**

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 with its registered office in Warsaw ("PZU SA", "Company"), acting pursuant to Article 401 § 2 of the Commercial Company Code ("CCC"), informs that on 3 June 2025, the Company received from the State Treasury of the Republic of Poland ("State Treasury") - a shareholder of PZU SA representing more than 5% of the Company's share capital, a request submitted pursuant to Article 401 § 1 of the CCC to supplement the agenda of the Company's Ordinary Shareholder Meeting convened for 25 June 2025 ("Ordinary Shareholder Meeting") with the item "Changes in the composition of the Company's Supervisory Board", together with a justification and draft resolutions.

At the request of the State Treasury, the agenda of the Ordinary Shareholder Meeting was amended so that item 23 was added after item 22 as follows:

"23. Changes in the composition of the Supervisory Board."

and the existing item 23, which reads "Closing of the PZU SA Ordinary Shareholder Meeting", is renumbered 24.

Accordingly, the Company announces the following amended agenda for the Ordinary Shareholder Meeting:

1. Opening the PZU SA Ordinary Shareholder Meeting.
2. Appointment of the Chairman of the PZU SA Ordinary Shareholder Meeting.
3. Confirmation that the PZU SA Ordinary Shareholder Meeting was called correctly and is capable of passing resolutions.
4. Adoption of the agenda.
5. Consideration of the financial statements of PZU SA for the year ended 31 December 2024.
6. Consideration of the consolidated financial statements of the PZU SA Group for the year ended 31 December 2024, prepared in accordance with International Financial Reporting Standards.
7. Consideration of the Management Board's report on the activity of the PZU Group and PZU SA for the accounting year ended 31 December 2024.
8. Consideration of the PZU SA Supervisory Board's report for the year 2024.
9. Consideration of the PZU SA Management Board's report on representation expenditures and expenditures for legal, marketing, public relations and public communication services and management consulting services for the year 2024.
10. Approval of the financial statements of PZU SA for the year ended 31 December 2024.
11. Approval of the consolidated financial statements of the PZU SA Group for the year ended 31 December 2024, prepared in accordance with International Financial Reporting Standards.

12. Approval of the Management Board's report on the activity of the PZU Group and PZU SA for the accounting year ended 31 December 2024.
13. Approval of the PZU SA Supervisory Board's report for the year 2024.
14. Adoption of a resolution on the distribution of PZU SA's net profit for the year ended 31 December 2024.
15. Adoption of resolutions on granting discharge to members of the PZU SA Management Board for the performance of their duties in 2024.
16. Adoption of resolutions on granting discharge to members of the PZU SA Supervisory Board for the performance of their duties in 2024.
17. Adoption of resolutions on the secondary assessment of individual suitability of members of the PZU SA Supervisory Board.
18. Adoption of a resolution on amending the Articles of Association of PZU SA.
19. Adoption of a resolution on the gender policy in the PZU SA Management Board and PZU SA Supervisory Board.
20. Issuing an opinion on the PZU SA Supervisory Board report on compensation of PZU SA Management Board and Supervisory Board members for 2024.
21. Adoption of a resolution on amending Resolution No. 4/2017 of the Extraordinary Shareholder Meeting of Powszechny Zakład Ubezpieczeń Spółka Akcyjna of 8 February 2017 on the rules of shaping the remuneration of Members of the Management Board of Powszechny Zakład Ubezpieczeń Spółka Akcyjna, as amended by Resolution No. 36/2019 of the Ordinary Shareholder Meeting of Powszechny Zakład Ubezpieczeń Spółka Akcyjna of 24 May 2019.
22. Adoption of a resolution on amending Resolution No. 5/2017 of the Extraordinary Shareholder Meeting of Powszechny Zakład Ubezpieczeń Spółka Akcyjna of 8 February 2017 on the rules of shaping the remuneration of Members of the Supervisory Board of Powszechny Zakład Ubezpieczeń Spółka Akcyjna, as amended by Resolution No. 37/2019 of the Ordinary Shareholder Meeting of Powszechny Zakład Ubezpieczeń Spółka Akcyjna of 24 May 2019.
23. Changes in the composition of the Supervisory Board.
24. Closing of the PZU SA Ordinary Shareholder Meeting.

Enclosed, the Management Board submits the shareholder's (State Treasury) motion with justification and draft resolutions.

Legal basis: § 19(1)(3) 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	Description
Wniosek Skarbu Państwa z uzasadnieniem.pdf	State Treasury's motion with justification.
Projekty uchwał Walnego Zgromadzenia.pdf	Draft resolutions of the Shareholder Meeting provided by the State Treasury.

SIGNATURES OF PERSONS REPRESENTING THE COMPANY:

<i>Date</i>	<i>First name and last name</i>	<i>Position and Title</i>
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