



Generali Powszechne Towarzystwo Emerytalne S.A.  
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Warsaw, 23.06.2025

PZU S.A. Management Board  
with its registered office in Warsaw  
ul. Rondo Ignacego Daszyńskiego 4  
00-843 Warszawa

**SHAREHOLDER'S PROPOSAL REGARDING THE NOMINATION OF  
MR. MACIEJ SZWARC  
AS AN INDEPENDENT MEMBER OF THE SUPERVISORY BOARD**

Generali Powszechne Towarzystwo Emerytalne S.A., with its registered office at ul. Senatorska 18, 00-082 Warsaw, registered in the District Court for the capital city of Warsaw, 12th Commercial Division of the National Court Register under KRS number 8579, share capital PLN 78,000,000, paid in full, NIP 521-29-71-343, acting on behalf of the **Generali Otwarty Fundusz Emerytalny** (hereinafter: "OFE" or "Fund") entered in the Register of Pension Funds kept by the District Court in Warsaw, 7th Civil Family and Registration Division, being a shareholder of the **Powszechny Zakład Ubezpieczeń Spółka Akcyjna** (hereinafter: "Company"), with reference to the registration of the OFE for the Company's Ordinary Shareholder Meeting to be held on 25 June 2025, and the agenda item providing for the appointment of members of the Company's Supervisory Board, hereby proposes the candidacy of Mr. Maciej Szwarc for appointment as a member of the Company's Supervisory Board, at the aforementioned Ordinary Shareholder Meeting of the Company.

Please find attached the required documents.



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At the same time, we request the immediate publication of the nomination of Mr. Maciej Szwarc to the Supervisory Board on the Company's website and in the form of a current report, in order to allow other shareholders to familiarize themselves with the Fund's intention and the candidacy.

Best regards,

/ electronically signed document /