



Prepared on: **2025-06-25**

Short name of the Issuer: PZU SA

Current Report 27/2025

Subject: **Document of importance for resolution to be on the agenda of the PZU SA Ordinary Shareholder Meeting called for 25 June 2025**

Legal basis: Article 56(1)(2) of the Act on offerings – current and periodic information

Body of the Report:

With reference to the current report of Powszechny Zakład Ubezpieczeń Spółka Akcyjna ("PZU SA", "the Company") No. 21/2025 dated 29 May 2025, concerning the announcement on convening the PZU SA Ordinary Shareholder Meeting ("OSM") for 25 June 2025, and the current report of PZU SA No. 26/2025 dated 24 June 2025, regarding the submission of a candidate for member of the Company's Supervisory Board by shareholder PZU SA, the Management Board of PZU SA encloses the PZU SA Supervisory Board's report including the proposal for assessing the suitability of the candidate for member of the PZU SA Supervisory Board - Mrs. Beata Stelmach, which constitutes the relevant document regarding item 23 of the agenda of the OSM, i.e. "Changes in the composition of the Supervisory Board" (the amended agenda of the OSM was published by PZU SA in current report No. 23/2025 dated 3 June 2025).

Legal basis: § 20(1)(2) 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.

Attachment:

File

Sprawozdanie Rady Nadzorczej PZU SA.pdf

Description

PZU SA Supervisory Board's report including proposal for assessing the suitability of the candidate for member of the PZU SA Supervisory Board