



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

Short name of the Issuer: PZU SA

Current Report 28/2025

Subject: **Decision of the PZU SA Ordinary Shareholder Meeting on the payment of dividends for 2024**

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 ("PZU SA", "Company") informs that on 25 June 2025, the Company's Ordinary Shareholder Meeting adopted a resolution on the distribution of net profit of PZU SA for the year ended 31 December 2024, increased by the amount transferred from the reserve capital created from the net profit for the year ended 31 December 2023, in which it decided to allocate the amount of PLN 3,859,947,810.00 (three billion eight hundred and fifty-nine million nine hundred and forty-seven thousand eight hundred and ten zloty 00 gr), i.e. PLN 4.47 (four zloty 47 gr) per share, for the payment of dividends.

The number of shares covered by the dividends is 863,523,000. 25 September 2025 is set as the date according to which the list of shareholders entitled to the payment of dividends for the financial year ended 31 December 2024 is determined. The dividend payout date was set for 16 October 2025.

Legal basis: § 20(2) of the Regulation of the Minister of Finance of 6 June 2025 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.