



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

Short name of the Issuer: PZU SA

Current Report 30/2025

Subject: **Wording of resolutions adopted by the Ordinary Shareholder Meeting of PZU SA**

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") hereby encloses the wording of the resolutions adopted by the Company's Ordinary Shareholder Meeting ("OSM") convened for 25 June 2025.

In addition, the Management Board of PZU SA encloses the wording of the draft resolutions that were voted on at the OSM but were not adopted.

During the OSM, an objection was raised for the record to OSM Resolution No. 23/2025 on not granting a discharge to Beata Kozłowska-Chyła for the performance of her duties on the Management Board of PZU SA in 2024.

Further, the Company would like to inform you that the OSM considered all items on the agenda.

Legal basis: § 20(1)(6-9) 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.

Attachments:

File

Treść uchwał ZWZ z dnia 25.06.2025.pdf

Description

Wording of the PZU SA OSM resolutions of 25 June 2025.

Treść projektów uchwał niepodjętych przez ZWZ PZU SA 25.06.2025.pdf

Wording of draft resolutions that were voted on during the PZU SA OSM on 25 June 2025, but were not adopted.

Sprawozdanie Zarządu o wydatkach reprezentacyjnych za rok 2024.pdf

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.

Polityka równowagi płci w Zarządzie i Radzie Nadzorczej PZU SA.pdf

Gender policy at the Management Board and Supervisory Board of PZU SA.

Sprawozdanie Rady Nadzorczej o wynagrodzeniach członków Zarządu i Rady Nadzorczej PZU SA za rok 2024.pdf

Report of PZU SA Supervisory Board on compensation of PZU SA Management Board and Supervisory Board Members for 2024.