



Prepared on: **2025-11-26**

Short name of the Issuer: PZU SA

Current Report 41/2025

Subject: **Announcement on convening the PZU SA Extraordinary Shareholder Meeting and draft resolutions**

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

Body of the Report:

Pursuant to Article 399 § 1 in conjunction with Article 398 and Article 400 § 1 of the Commercial Company Code and § 10(2) and (5) of the Company's Articles of Association, the Management Board of Powszechny Zakład Ubezpieczeń Spółka Akcyjna with its registered office in Warsaw ("PZU SA", "Company") hereby convenes an Extraordinary Shareholder Meeting of PZU SA to be held on 23 December 2025 at 12:00 noon in the Company's registered office in Warsaw at Rondo Ignacego Daszyńskiego 4, 00-843 Warsaw, with the following detailed agenda:

1. Opening of the Extraordinary Shareholder Meeting.
2. Appointment of the Chairperson of the Extraordinary Shareholder Meeting.
3. Confirmation that the Extraordinary Shareholder Meeting was called correctly and is capable of passing resolutions.
4. Adoption of the agenda.
5. Changes of members of the Supervisory Board.
6. Adoption of the resolution on the assessment of collective adequacy of the Supervisory Board.
7. Adoption of the resolution on the cost of calling and holding the Extraordinary Shareholder Meeting.
8. Closure of the Extraordinary Shareholder Meeting.

The Extraordinary Shareholder Meeting of PZU SA is convened following the request of the shareholder – the State Treasury – for convening the Extraordinary Shareholder Meeting of PZU SA formulated on the basis of Article 400 § 1 of the Commercial Company Code and § 10(2) of the Articles of Association.

Attached is the Management Board's announcement on convening the Extraordinary Shareholder Meeting of PZU SA, prepared in accordance with Article 4022 of the Commercial Company Code and draft resolutions to be voted on at the meeting.

Legal basis: § 20(1)(1) and (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.

Attachments:

File

Ogłoszenie o zwołaniu Nadzwyczajnego Walnego Zgromadzenia PZU Sa.pdf

Załącznik do ogłoszenia_Wzór anonimizacji.pdf

Description

Announcement by the Company's Management Board to convene the Extraordinary Shareholder Meeting of the Company on 23 December 2025, prepared in accordance with Article 402² of the Commercial Company Code.

Annex to the announcement on convening the Extraordinary Shareholder Meeting of the Company – Template for anonymization of

Projekt uchwał Nadzwyczajnego Walnego
Zgromadzenia PZU SA.pdf

identity card and passport.

Draft resolution of the Extraordinary
Shareholder Meeting convened for 23 December
2025.