



Minister Aktywów Państwowych

Wojciech Balczun

DN I.I.5011.5.2025

IK: 1189887

Warsaw, 25 November 2025

Mr.

Bogdan Benczak

**Member of the Management Board of PZU SA in charge of
the Management Board of Powszechny Zakład
Ubezpieczeń SA
with its registered office in Warsaw at**

REQUEST TO CONVENE AN EXTRAORDINARY SHAREHOLDER MEETING OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SA

Acting in my capacity as an entity exercising rights from shares belonging to the State Treasury pursuant to Article 7(2)(1) of the Act of 16 December 2016 *on Principles of State Property Management*, pursuant to Article 400 § 1 of the Act of 15 September 2000 -- *Commercial Company Code* and § 10(2) of the Articles of Association of Powszechny Zakład Ubezpieczeń Spółka Akcyjna (the "Company"), I request that the Extraordinary Shareholder Meeting be convened immediately with the following 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.

Reasons:

A request to convene an extraordinary shareholder meeting and to place certain matters on the agenda of that meeting is a statutory right of a shareholder or shareholders representing at least one-twentieth of the share capital. Placing an item on the agenda of the Extraordinary Shareholder Meeting of Powszechny Zakład Ubezpieczeń SA concerning changes in the composition of the Supervisory Board arises from the Shareholder Meeting's authority to appoint and dismiss members of the Company's Supervisory Board and aims to exercise the shareholders' right to affect the composition of the Company's supervisory body.

**With regards,
Wojciech Balczun**

Minister

electronically signed document

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Attachments:

Draft resolutions of the Extraordinary Shareholder Meeting with reasons.