



Prepared on: **2025-12-02**

Short name of the Issuer: PZU SA

Current Report 23/2025

Subject: **Amendment of the agenda of the PZU SA Extraordinary Shareholder Meeting convened for 23 December 2025**

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 with its registered office in Warsaw ("PZU SA", "Company"), acting pursuant to Article 401 § 2 of the Commercial Company Code ("CCC"), informs that on 2 December 2025, the Company received from the State Treasury of the Republic of Poland ("State Treasury") – a shareholder of PZU SA representing more than 5% of the Company's share capital, a request submitted pursuant to Article 401 § 1 of the CCC to supplement the agenda of the Company's Extraordinary Shareholder Meeting convened for 23 December 2025 ("Extraordinary Shareholder Meeting") with the item "Adoption of a resolution on claims for damages caused in the performance of management", together with a justification and draft resolution.

At the request of the State Treasury, the agenda of the Extraordinary Shareholder Meeting was amended so that item 5 was added after item 4 as follows:

"5. Adoption of a resolution on claims for damages caused in the performance of management."
and the existing items 5–8 on the agenda of the Extraordinary Shareholder Meeting are renumbered 6–9, respectively.

Accordingly, the Company announces the following amended agenda for the Extraordinary Shareholder Meeting:

1. Opening 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. Adoption of a resolution on claims for damages caused in the performance of management.
6. Changes of members of the Supervisory Board.
7. Adoption of the resolution on the assessment of collective adequacy of the Supervisory Board.
8. Adoption of the resolution on the cost of calling and holding the Extraordinary Shareholder Meeting.
9. Closure of the Extraordinary Shareholder Meeting.

Enclosed, the Management Board submits the shareholder's (State Treasury) motion with justification and draft resolution.

Legal basis: § 20(1)(3) 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

Wniosek Skarbu Państwa z uzasadnieniem.pdf

Description

State Treasury's motion with justification.

Projekt uchwały Walnego Zgromadzenia.pdf

Draft resolution of the Extraordinary Shareholder Meeting provided by the State Treasury.