



Prepared on: **2025-12-18**

Short name of the Issuer: PZU SA

Current Report 44/2025

Subject: **Document of importance for resolution to be on the agenda of the PZU SA Extraordinary Shareholder Meeting called for 23 December 2025**

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

Body of the Report:

With reference to current reports of Powszechny Zakład Ubezpieczeń Spółka Akcyjna ("PZU SA", "the Company") No. 41/2025 dated 26 November 2025, concerning the announcement on convening the PZU SA Extraordinary Shareholder Meeting ("ESM") for 23 December 2025, No. 42/2025 dated 2 December 2025, concerning changes to the ESM agenda, and No. 43/2025 dated 16 December 2025, concerning the submission of a candidate for member of the Company's Supervisory Board by PZU SA shareholder, the Management Board of PZU SA encloses the PZU SA Supervisory Board's report including the proposal for assessing the suitability of the candidate for member of the PZU SA Supervisory Board – Mr. Jarosław Antonik, which constitutes the relevant document regarding item 6 of the ESM agenda.

Legal basis: § 20(1)(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.

Attachment:

File

Sprawozdanie Rady Nadzorczej PZU SA.pdf

Description

PZU SA Supervisory Board's report including proposal for assessing the suitability of the candidate for member of the PZU SA Supervisory Board