

**RESOLUTION NO. 3/2025**  
**ADOPTED BY THE EXTRAORDINARY SHAREHOLDER MEETING**  
**OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**  
**dated 23 December 2025**

**on      ordering an adjournment**

Acting pursuant to Article 408 § 2 of the Commercial Company Code, it resolves as follows:

**§ 1**

The PZU SA Extraordinary Shareholder Meeting decides to order an adjournment of the Shareholder Meeting until 22 January 2026 at 12:00 pm. The session will continue at the PZU Sa's registered office in Warsaw, at Rondo Ignacego Daszyńskiego 4, 00-843 Warsaw.

**§ 2**

The Resolution comes into force on the date of its adoption.

569.186.826 valid votes were cast from 569.186.826 shares (65.91% of the share capital), of which: 1.105 votes in favor, 353.146.677 votes against, and 216.039.044 abstentions.

**The resolution was not adopted.**