

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.