



Prepared on: **2025-12-23**

Short name of the Issuer: PZU SA

Current Report 46/2025

Subject: **Appointment of the PZU SA Supervisory Board Member**

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 ("PZU SA", "Company") would like to inform that on 23 December 2025 the Extraordinary Shareholder Meeting appointed Mr. Jarosław Antonik as

The resolution on this appointment came into force upon its adoption.

CV of the newly appointed Member of the PZU SA Supervisory Board:

Mr. Jarosław Antonik graduated from the Łódź University of Technical – Faculty of Electrical Engineering; in 1998, he completed Postgraduate Studies in Capital Investments at the SGH Warsaw School of Economics; in 2009, he completed Doctoral Studies in Economics at the SGH Warsaw School of Economics. Since 2018: Vice-President of the Management Board of Seen Holding sp. z o.o. (ownership supervision of partner companies implementing water treatment technology and environmental protection projects) and Vice-President of the Management Board of QP2 Sp. z o.o. offering business consulting, investment activities in VC and Private Equity projects, mission investment projects. 2011–2017: Member of the Management Board responsible for investments, product development, and innovation at KBC Towarzystwo Funduszy Inwestycyjnych S.A. (company belonging to the Belgium-based international financial group KBC, which also included the insurance company Warta S.A.), among others, Chair of the Investment Committee and Research and Innovation Board of KBC AM. Methodologist in Lean Management certified by KBC Asset Management. 2001–2005: Member of the Supervisory Board of Warta S.A. Thanks to his work with Warta Group S.A. and subsequent cooperation in asset management between KBC TFI S.A. and Warta S.A., he participated in Warta S.A.'s Asset and Liability Management Committees from 2003 to 2017.

Mr. Jarosław Antonik has been professionally involved in numerous aspects of the capital market since 2001: macroeconomic analysis, credit analysis, company selection, creation and management of the investment process, preparation and commercialization of new investment products, and now also VC and Private Equity investments.

He serves as a Supervisory Board Member of Advanced Protection Systems S.A., Chair of the Supervisory Board and Audit Committee Member of Gaming Factory S.A., and Vice-Chair of the Supervisory Board of BrainScan

He also lectures on the investment process in investment fund management at the postgraduate program in Investment Banking at the SGH Warsaw School of Economics.

In accordance with the representation of the appointed Company's Supervisory Board Member, he is not engaged in any activities competitive to the Company, nor does he participate in a competitive company as a partner in a civil-law partnership, private partnership, competitive company, or a member of a governing body of any competitive legal person, nor is he entered in the Register of Insolvent Debtors kept pursuant to the provisions of the Act of 20 August 1997 on the National Court Register.

Legal basis: § 5(6) 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