



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

Short name of the Issuer: PZU SA

**Current Report 47/2025**

Subject: **Wording of resolutions adopted by the Extraordinary Shareholder Meeting of PZU SA**

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”) hereby encloses the wording of the resolutions adopted by the Company's Extraordinary Shareholder Meeting (“ESM”) of 23 December 2025.

In addition, the Management Board of PZU SA encloses the wording of a draft resolution that was voted on at the ESM but was not adopted.

During the ESM, objections to ESM resolution no. 2/2025 on the adoption of the ESM agenda, and resolution no. 4/2025 on redressing management damage claims were submitted for the record.

Legal basis: § 20(1)(6–9) 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**

Treść uchwał podjętych przez NWZ PZU SA.pdf

Treść uchwały niepodjętej przez NWZ PZU SA.pdf

**Description**

Wording of the PZU SA ESM resolutions of 23 December 2025.

Wording of a draft resolution that was voted on during the PZU SA ESM on 23 December 2025, but was not adopted.