



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

Short name of the Issuer: PZU SA

#### **Current Report 48/2025**

Subject: **List of shareholders holding at least 5% of the number of votes at the Extraordinary Shareholder Meeting of PZU SA held on 23 December 2025**

Legal basis: Article 70(3) of the Act on Offerings – Shareholder Meeting, list of more than 5%

#### Body of the Report:

The Management Board of Powszechny Zakład Ubezpieczeń Spółka Akcyjna (“PZU SA”, “Company”) would like to inform that at the Company’s Extraordinary Shareholder Meeting (“ESM”) held on 23 December 2025 at least 5% of the number of votes at the ESM were held by the following shareholders:

**State Treasury of the Republic of Poland** that holds 295,217,300 votes representing 51.30% of the number of votes at the ESM and 34.19% of the total number of votes in the Company;

**Allianz Polska Otwarty Fundusz Emerytalny and Allianz Polska Dobrowolny Fundusz Emerytalny** that hold 36,239,839 votes representing 6.30% of the number of votes at the ESM and 4.20% of the total number of votes in the Company;

**Nationale-Nederlanden Otwarty Fundusz Emerytalny** that holds 32,752,642 votes representing 5.69% of the number of votes at the ESM and 3.79% of the total number of votes in the Company.

Legal basis: Article 70(3) of the Act on Public Offerings – the Act of 29 July 2005 on Public Offerings and the Conditions for Offering Financial Instruments in an Organized Trading System and on Public Companies.