



Prepared on:

2026-01-07

Short name of the Issuer:

PZU SA

Current Report 1/2026

Subject: **Information provided to shareholders outside the Shareholder Meeting pursuant to Article 428 of the Commercial Company Code**

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," the "Company") hereby provides, as an attachment, the content of the information that was delivered today to the Company's shareholders outside the Shareholder Meeting pursuant to Article 428 § 5 of the Polish Commercial Company Code, in response to questions submitted by them during the proceedings of the Extraordinary Shareholder Meeting of PZU SA held on 23 December 2025.

Legal basis: § 20(1)(12) 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	Description
Treść odpowiedzi udzielonych akcjonariuszom	Contents of the answers provided to PZU SA
PZU SA poza WZA.pdf	Shareholders outside the ESM.