



Prepared on: **2026-05-07**

Short name of the Issuer: PZU SA

**Current Report 6/2026**

Subject: **Resignation of a member of the PZU SA Supervisory Board**

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 you that on 7 May 2026 the Company has received Mr. Adam Uszpolewicz's resignation from his position as Member of the Supervisory Board of PZU SA with immediate effect.

According to the wording of the resignation, the reason for its submission is the election of Mr. Adam Uszpolewicz to the position of President of the Management Board of the Polish Chamber of Insurance.

Legal basis: § 5(5) 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.