



Prepared on: 2026-05-22

Short name of the Issuer: PZU SA

### **Current Report 11/2026**

Subject: **Announcement on convening the PZU SA Ordinary Shareholder Meeting and draft resolutions**

Legal basis: Article 56(1)(2) of the Act on Offerings – current and periodic information

Body of the Report:

Pursuant to Article 399 § 1 in conjunction with Article 395 § 1 and Article 402<sup>1</sup> of the Commercial Company Code and § 10(1) and (5) of the Company's Articles of Association, the Management Board of Powszechny Zakład Ubezpieczeń Spółka Akcyjna with its registered office in Warsaw ("PZU SA", "Company") hereby convenes an Ordinary Shareholder Meeting of PZU SA to be held on 18 June 2026 at 11:00 a.m. in the Company's registered office in Warsaw at Rondo Ignacego Daszyńskiego 4, 00-843 Warsaw, with the following detailed agenda:

1. Opening the PZU SA Ordinary Shareholder Meeting.
2. Appointment of the Chairman of the PZU SA Ordinary Shareholder Meeting.
3. Confirmation that the PZU SA Ordinary Shareholder Meeting was called correctly and is capable of passing resolutions.
4. Adoption of the agenda.
5. Consideration of the financial statements of PZU SA for the year ended 31 December 2025.
6. Consideration of the consolidated financial statements of the PZU SA Group for the year ended 31 December 2025, prepared in accordance with International Financial Reporting Standards.
7. Consideration of the Management Board's report on the activity of the PZU Group and PZU SA for the accounting year ended 31 December 2025.
8. Consideration of the PZU SA Supervisory Board's report for the year 2025.
9. Consideration of the Management Board's report on representation expenditures and expenditures for legal, marketing, public relations and public communication services and management consulting services for the year 2025.
10. Approval of the financial statements of PZU SA for the year ended 31 December 2025.
11. Approval of the consolidated financial statements of the PZU SA Group for the year ended 31 December 2025, prepared in accordance with International Financial Reporting Standards.
12. Approval of the Management Board's report on the activity of the PZU Group and PZU SA for the accounting year ended 31 December 2025.
13. Approval of the PZU SA Supervisory Board's report for the year 2025.
14. Adoption of a resolution on the distribution of PZU SA's net profit for the year ended 31 December 2025.
15. Adoption of resolutions on granting discharge to the PZU SA Management Board Members for the performance of their duties in 2025.
16. Adoption of resolutions on granting discharge to members of the PZU SA Supervisory Board for the performance of their duties in 2025.
17. Adoption of resolutions on the secondary assessment of individual suitability of members of the PZU SA Supervisory Board.
18. Issuing an opinion on the PZU SA Supervisory Board report on compensation of PZU SA Management Board and Supervisory Board members for 2025.
19. Adoption of a resolution on the assessment of collective suitability of the PZU SA Supervisory Board.
20. Closing of the PZU SA Ordinary Shareholder Meeting.

Attached is the Management Board's announcement on convening the Ordinary Shareholder Meeting of PZU SA, prepared in accordance with Article 4022 of the Commercial Company Code and draft resolutions to be voted on at the meeting.

Legal basis: § 20(1)(1) and (2) 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:**

<b>File</b>	<b>Description</b>
Ogłoszenie o zwołaniu Zwyczajnego Walnego Zgromadzenia PZU SA.pdf	Announcement of the Company's Management Board on the convening of the Ordinary Shareholder Meeting on 18 June 2026, drafted pursuant to Article 402 <sup>2</sup> of the Commercial Company Code.
Załącznik do ogłoszenia_Wzór anonimizacji.pdf	Annex to the announcement on convening the Ordinary Shareholder Meeting of the Company – Template for anonymization of identity card and passport.
Projekty uchwał Zwyczajnego Walnego Zgromadzenia PZU SA.pdf Sprawozdanie Zarządu o wydatkach reprezentacyjnych za rok 2025.pdf	Draft resolutions of the Ordinary Shareholder Meeting convened on 18 June 2026. PZU SA Management Board's report on representation expenditures and expenditures for legal, marketing, public relations, and public communication services and management consulting services for the year 2025.
Sprawozdanie Rady Nadzorczej PZU SA za 2025 rok.pdf	PZU SA Supervisory Board's report for 2025.
Sprawozdanie obejmujące propozycje oceny odpowiedniości Rady Nadzorczej PZU SA.pdf Sprawozdanie Rady Nadzorczej o wynagrodzeniach członków Zarządu i Rady Nadzorczej PZU SA za rok 2025.pdf	Report covering proposals for evaluation of the suitability of the Supervisory Board of PZU SA. Report of the PZU SA Supervisory Board on compensation of the Management Board Members and Supervisory Board Members for 2025.