



The PZU SA Supervisory Board

Warsaw, 20 May 2026

The PZU SA Supervisory Board announces that on 20 May 2026, the following resolutions were passed: URN/72/2026, URN/73/2026, URN/74/2026, URN/75/2026, URN/76/2026, URN/77/2026, URN/78/2026, URN/79/2026 and URN/80/2026 on recommendation to discharge the Members of the PZU SA Management Board for the performance of their duties on the PZU SA Management Board in 2025.

In accordance with the above resolutions, the Supervisory Board of PZU SA recommends the Ordinary Shareholder Meeting of PZU SA to grant discharge to Bogdan Benczak, Maciej Fedyna, Bartosz Grześkowiak, Elżbieta Häuser-Schöneich, Andrzej Klesyk, Tomasz Kulik, Artur Olech, Tomasz Tarkowski and Jan Zimowicz for the period they served on the Management Board of PZU SA in 2025.