



Prepared on: **2026-05-28**

Short name of the Issuer: PZU SA

### **Current Report 12/2026**

Subject: **Amendment of the agenda of the PZU SA Ordinary Shareholder Meeting convened for 18 June 2025**

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 with its registered office in Warsaw (“PZU SA”, “Company”), acting pursuant to Article 401 § 2 of the Commercial Company Code (“CCC”), reports that on 28 May 2026, the Company received—from the State Treasury of the Republic of Poland (“State Treasury”), a shareholder of PZU SA representing more than 5% of the Company’s share capital—a request, submitted pursuant to Article 401 § 1 of the CCC, that the following items be added to the agenda of the Company’s Ordinary Shareholder Meeting convened for 18 June 2026 (“Ordinary Shareholder Meeting”): “Changes in the composition of the Supervisory Board” and “Adoption of a resolution amending Resolution No. 4/2017 of the Extraordinary Shareholder Meeting of Powszechny Zakład Ubezpieczeń Spółka Akcyjna of 8 February 2017 on the rules of shaping the remuneration of Members of the Management Board of Powszechny Zakład Ubezpieczeń Spółka Akcyjna, as amended by Resolution No. 36/2019 of the Ordinary Shareholder Meeting of Powszechny Zakład Ubezpieczeń Spółka Akcyjna of 24 May 2019”, together with a justification and draft resolutions.

At the request of the State Treasury, the agenda of the Ordinary Shareholder Meeting was amended so that item 19 was added after item 18 as follows:

“19. Changes in the composition of the Supervisory Board.”

and after previous item 19, which, following the amendment, is renumbered as item 20 and has the following wording:

“20. Adoption of a resolution on the assessment of collective suitability of the PZU SA Supervisory Board.”, item 21 is added with the following wording:

“21. Adoption of a resolution amending Resolution No. 4/2017 of the Extraordinary Shareholder Meeting of Powszechny Zakład Ubezpieczeń Spółka Akcyjna of 8 February 2017 on the rules of shaping the remuneration of Members of the Management Board of Powszechny Zakład Ubezpieczeń Spółka Akcyjna, as amended by Resolution No. 36/2019 of the Ordinary Shareholder Meeting of Powszechny Zakład Ubezpieczeń Spółka Akcyjna of 24 May 2019.”

The previous item 20, which reads “Closing of the PZU SA Ordinary Shareholder Meeting”, is renumbered as item 22.

Accordingly, the Company announces the following amended agenda for the Ordinary Shareholder Meeting:

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. Changes in the composition of the Supervisory Board.
20. Adoption of a resolution on the assessment of collective suitability of the PZU SA Supervisory Board.
21. Adoption of a resolution on amending Resolution No. 4/2017 of the Extraordinary Shareholder Meeting of Powszechny Zakład Ubezpieczeń Spółka Akcyjna of 8 February 2017 on the rules of shaping the remuneration of Members of the Management Board of Powszechny Zakład Ubezpieczeń Spółka Akcyjna, as amended by Resolution No. 36/2019 of the Ordinary Shareholder Meeting of Powszechny Zakład Ubezpieczeń Spółka Akcyjna of 24 May 2019.
22. Closing of the PZU SA Ordinary Shareholder Meeting.

Enclosed, the Management Board submits the shareholder's (State Treasury) requests and draft resolutions with justifications.

Legal basis: § 20(1)(3) 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>
Wniosek Skarbu Państwa z uzasadnieniem.pdf	State Treasury's request with justification.
Projekty uchwał WZ dot. zmiany w RN.pdf	Draft resolutions of the Ordinary Shareholder Meeting on changes in the composition of the Supervisory Board.
Projekt uchwały WZ dot. zasad kształtowania wynagrodzeń.pdf	Draft resolution of the Ordinary Shareholder Meeting amending Resolution No. 4/2017 of the Extraordinary Shareholder Meeting of Powszechny Zakład Ubezpieczeń Spółka Akcyjna of 8 February 2017 on the rules of shaping the remuneration of Members of the Management Board of Powszechny Zakład Ubezpieczeń Spółka Akcyjna, as amended by Resolution No. 36/2019 of the Ordinary Shareholder

Meeting of Powszechny Zakład Ubezpieczeń Spółka  
Akcyjna of 24 May 2019.