



Prepared on: **2026-06-17**

Short name of the Issuer: PZU SA

Current Report 14/2026

Subject: **Candidate for a Member of the PZU SA Supervisory Board put forward by a shareholder**

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”) advises that on 17 June 2026, the Company was notified by the State Treasury of the Republic of Poland – a shareholder of PZU SA, of the candidacy of Ms. Marta Małgorzata Currit for a member of the PZU SA Supervisory Board, in connection with the Company’s Ordinary Shareholder Meeting (“OSM”) convened for 18 June 2026, as reported by the Company in the current report no. 11/2026 dated 22 May 2026 on the announcement on convening the PZU SA Ordinary Shareholder Meeting and draft resolutions.

PZU SA hereby encloses the information provided by the shareholder concerning the career, education and qualifications of the candidate, so it may be examined by other shareholders in the Company prior to the OSM.

Legal basis: § 20(1)(2) of the Regulation of the Minister of Finance of June 06, 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
Nota biograficzna kandydatki.pdf	Background information on the candidate for the PZU SA Supervisory Board provided by the shareholder.

Attachment 1

Background information

Marta Currit is an advocate (counselor at law), holds a Ph.D. in Law, and is a licensed restructuring adviser. She has nearly 20 years of professional experience in advising businesses, financial market institutions and corporate governing bodies.

Marta Currit specializes in corporate governance, compliance, financial market regulation, corporate restructuring and the liability of members of corporate governing bodies. She gained her professional experience at international law firms and currently runs her own law practice. She has experience serving in supervisory roles at entities operating in the financial market and the new technologies market.

In 2019, she earned her Ph.D. in law from the Institute of Legal Sciences of the Polish Academy of Sciences. Dr. Marta Currit is an author of publications on commercial law and commercial criminal law, and a lecturer in the postgraduate program at Kozminski University.