

[national emblem of the Republic of Poland]

Minister of State Assets

Wojciech Balczun

IK: 1274989

Warsaw, 17 June 2026

**Management Board  
of Powszechny Zakład Ubezpieczeń SA  
with its registered office in Warsaw**

**Dear Sir/Madam,**

acting on behalf of the State Treasury, shareholder in Powszechny Zakład Ubezpieczeń SA ("PZU SA," "Company"), pursuant to § 20(6) of the Articles of Association of PZU SA and § 21(2) & (3) of the Regulations of the General Meeting of PZU SA, I hereby put forward the candidacy of **Ms. Marta Małgorzata Currit** for a Member of the Company's Supervisory Board.

I would like to inform you that the aforementioned candidate holds a positive opinion from the Council for companies with State Treasury shareholding and state legal person within the meaning of Article 19(1) of the Act of 16 December 2016 on the principles of state assets management and meets the requirements arising from the generally applicable provisions of the

**With regards,  
Wojciech Balczun**  
Minister

*electronically signed document*  
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**Attachments:**

1. Background information concerning the candidate.
2. Statements and individual suitability assessment forms drafted in line with the Suitability Assessment Rules of the Supervisory Board and Audit Committee of PZU SA.

## **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.