



Prepared on: **2026-06-18**

Short name of the Issuer: PZU SA

Current Report 16/2026

Subject: **Decision of the PZU SA Ordinary Shareholder Meeting on the payment of dividends for 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 ("PZU SA", "Company") informs that on 18 June 2026, the Company's Ordinary Shareholder Meeting adopted a resolution on the distribution of net profit of PZU SA for the year ended 31 December 2025, increased by the amount transferred from the reserve capital created from the net profit for the year ended 31 December 2024, in which it decided to allocate the amount of PLN 4,144,910,400.00 (four billion one hundred and forty-four million nine hundred and ten thousand four hundred zloty 00 groszy), i.e. PLN 4.80 (four zloty 80 groszy) per share, for the payment of dividends.

The number of shares covered by the dividends is 863,523,000. The date according to which the list of shareholders entitled to the payment of dividends for the fiscal year ended 31 December 2025 was set for 17 September 2026. The dividend payout date was set for 8 October 2026.

Legal basis: § 20(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.