



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

Short name of the Issuer: PZU SA

Current Report 17/2026

Subject: **Appointment of the PZU SA Supervisory Board Member**

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”) would like to inform that on 18 June 2026 the Ordinary Shareholder Meeting appointed Mrs. Marta Małgorzata Currit as the PZU SA Supervisory Board Member.

The resolution on this appointment came into force upon its adoption.

CV of the newly appointed Member of the PZU SA Supervisory Board:

Mrs. Marta Małgorzata Currit

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.

In accordance with the representation of the appointed Company’s Supervisory Board Member, she is not engaged in any activities competitive to the Company, nor does she participate in a competitive company as a partner in a civil-law partnership, private partnership, competitive company, or a member of a governing body of any competitive legal person, nor is she entered in the Register of Insolvent Debtors kept pursuant to the provisions of the Act of 20 August 1997 on the National Court Register.

Legal basis: § 5(6) 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.