



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

Short name of the Issuer: PZU SA

Current Report 18/2026

Subject: **Wording of resolutions adopted by the Ordinary Shareholder Meeting of PZU SA**

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”) hereby encloses the wording of the resolutions adopted by the Company's Ordinary Shareholder Meeting (“OSM”) convened for 18 June 2026.

No resolutions were submitted to a vote during the OSM that would not have been adopted.

At the same time, the Company would like to inform you that the OSM considered all items on the agenda, and no objections against any of the adopted resolutions were raised to the minutes during the meeting.

Legal basis: § 20(1)(6-9) 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: File

Description

Treść uchwał ZWZ z dnia 18.06.2026.pdf

Wording of the PZU SA OSM resolutions of 18 June 2026.

Sprawozdanie Zarządu PZU SA o wydatkach reprezentacyjnych za rok 2025.pdf

PZU SA 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.

Sprawozdanie Rady Nadzorczej o wynagrodzeniach członków Zarządu i Rady Nadzorczej PZU SA za rok 2025.pdf

Report of PZU SA Supervisory Board on compensation of PZU SA Management Board and Supervisory Board Members for 2025.