Prepared on:	**23 October 2026**
Short name of the Issuer:	PZU SA

Current Report 27/2026

Subject:	**Announcement on convening the PZU SA Extraordinary Shareholder Meeting and draft resolutions**
Legal basis:	Article 56(1)(2) of the Act on Offerings – current and periodic information

Body of the Report:

Pursuant to Article 399 § 1 in conjunction with Article 398 of the Commercial Company Code and § 10(2) and (5) of the Company's Articles of Association, the Management Board of Powszechny Zakład Ubezpieczeń Spółka Akcyjna with its registered office in Warsaw ("PZU SA", "Company") hereby convenes an Extraordinary Shareholder Meeting of PZU SA to be held on 24 November 2026 at 12:00 noon in the Company's registered office in Warsaw at Rondo Ignacego Daszyńskiego 4, 00-843 Warsaw, with the following detailed agenda:

1. Opening of the Extraordinary Shareholder Meeting.
2. Appointment of the Chairperson of the Extraordinary Shareholder Meeting.
3. Confirmation that the Extraordinary Shareholder Meeting was called correctly and is capable of passing resolutions.
4. Adoption of the agenda.
5. Adoption of a draft resolution on the merger of Powszechny Zakład Ubezpieczeń Spółka Akcyjna with LINK4 Towarzystwo Ubezpieczeń Spółka Akcyjna.
6. Adoption of a resolution on the secondary assessment of individual suitability of a member of the PZU SA Supervisory Board.
7. Adoption of a resolution on the assessment of collective suitability of the PZU SA Supervisory Board.
8. Closure of the Extraordinary Shareholder Meeting.

Attached is the Management Board's announcement on convening the PZU SA Extraordinary Shareholder Meeting of PZU SA, prepared in accordance with Article 402^2 of the Commercial Company Code and draft resolutions to be voted on at the meeting.

Legal basis: § 20(1)(1) and (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 (as amended).

Attachments:

File	Description
Ogłoszenie o zwołaniu Nadzwyczajnego Walnego Zgromadzenia PZU Sa.pdf	Announcement by the Company's Management Board to convene the Extraordinary Shareholder Meeting of the Company on 24 November 2026, prepared in accordance with Article 402^2 of the Commercial Company Code.
Załącznik do ogłoszenia_Wzór anonimizacji.pdf	Annex to the announcement on convening the Extraordinary Shareholder Meeting of the Company – Template for anonymization of identity card and passport.
Projekty uchwał Nadzwyczajnego Walnego Zgromadzenia PZU SA.pdf	Draft resolutions of the Extraordinary Shareholder Meeting convened for 24 November 2026.