EXTRAORDINARY SHAREHOLDER MEETING
OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA
24 November 2026, 12:00

Registered office of the Company in Warsaw
Rondo Ignacego Daszyńskiego 4
00-843 Warsaw

Agenda of the Meeting:

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.