Prepared on: **2026-11-03**

Short name of the Issuer: PZU SA

Current Report 30/2026

Subject: **List of shareholders holding at least 5% of the number of votes at the Extraordinary Shareholder Meeting of PZU SA held on 3 November 2026**

Legal basis: Article 70(3) of the Act on offerings – Shareholder Meeting, list of more than 5%

Body of the Report:

The Management Board of Powszechny Zakład Ubezpieczeń Spółka Akcyjna ("PZU SA", "Company") would like to inform that at the Company's Extraordinary Shareholder Meeting ("ESM") held on 3 November 2026 at least 5% of the number of votes at the ESM were held by the following shareholders:

the State Treasury of the Republic of Poland that holds 295,217,300 votes representing 49.21% of the number of votes at the ESM and 34.19% of the total number of votes in the Company;

Allianz Polska Otwarty Fundusz Emerytalny and Allianz Polska Dobrowolny Fundusz Emerytalny that hold a total of 34,830,543 votes representing 5.81% of the number of votes at the ESM and 4.03% of the total number of votes in the Company;

Nationale-Nederlanden Otwarty Fundusz Emerytalny and Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2060, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2050, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2065, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2040, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2030, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2045, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2070, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2055 and Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2035 that hold a total of 31,517,400 votes, representing 5.25% of the votes at the Extraordinary Shareholder Meeting and 3.65% of the total number of votes in the Company.

Legal basis: Article 70(3) of the Act on Public Offerings – the Act of 29 July 2005 on Public Offerings and the Conditions for Offering Financial Instruments in an Organized Trading System and on Public Companies.