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

Short name of the Issuer: PZU SA

Current Report 29/2026

Subject: **Wording of resolutions adopted by the Extraordinary 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 Extraordinary Shareholder Meeting ("ESM") of 3 November 2026.

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

At the same time, the Company would like to inform you that the ESM 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 (as amended).

Attachments:

File	**Description**
Treść uchwał podjętych przez NWZ PZU SA.pdf	Wording of the PZU SA ESM resolutions of 3 November 2026.