



Date of preparation: 20.05.2021 r.
Issuer's abbreviated name: PZU SA
Current Report 9/2021

Subject: **Announcement on convening the Ordinary Shareholder Meeting of PZU SA and draft resolutions**

Legal basis: Article 56 Section 1 Item 2 of the Act on Offerings – current and periodic information

Body of the report:

The Management Board of Powszechny Zakład Ubezpieczeń Spółka Akcyjna with its registered office in Warsaw (“**PZU SA**”, “**Company**”), acting pursuant to Article 399 § 1 in conjunction with Article 395 § 1 and Article 402¹ of the Commercial Company Code and § 10 sec. 1 and 5 of the Company's Articles of Association, hereby convenes the Ordinary Shareholder Meeting of PZU SA to be held on 16 June 2021 at 11:00 a.m. in the Company's registered office in Warsaw at Al. Jana Pawła II 24, 00-133 Warsaw, with the following detailed agenda:

1. Open the Ordinary Shareholder Meeting.
2. Elect the Chairperson of the Ordinary Shareholder Meeting.
3. Assert that the Ordinary Shareholder Meeting has been convened correctly and that it is capable of adopting resolutions.
4. Accept the agenda.
5. Review PZU SA's Financial Statements for the year ended 31 December 2020.
6. Review the consolidated financial statements of the PZU SA Group for the year ended 31 December 2020, prepared in accordance with International Financial Reporting Standards.
7. Review the Management Board Report on the activity of the PZU Group and PZU SA for the financial year ended 31 December 2020 and the Non-financial report of the PZU Group and PZU SA for 2020.
8. Review the PZU SA Supervisory Board Report on its assessment of PZU SA's Financial Statements for the year ended 31 December 2020, the consolidated financial statements of the PZU SA Group for the year ended 31 December 2020, the Management Board Report on the activity of the PZU SA Group and PZU SA in 2020 and the Management Board's motion to distribute PZU SA's net profit for the year ended 31 December 2020.
9. Review the Report of the PZU SA Supervisory Board on the activity of the PZU SA Supervisory Board as a corporate body in 2020.
10. Review the PZU SA Management Board Report on representation expenditures and expenditures for legal, marketing, public relations and public communication services and management consulting services for 2020.
11. Approve PZU SA's Financial Statements for the year ended 31 December 2020.
12. Approve the consolidated financial statements of the PZU SA Group for the year ended 31 December 2020, prepared in accordance with International Financial Reporting Standards.
13. Approve the Management Board Report on the activity of the PZU Group and PZU SA for the financial year ended 31 December 2020 and the Non-financial report of the PZU Group and PZU SA for 2020.
14. Adopt a resolution regarding the distribution of PZU SA's net profit for the year ended 31 December 2020 and the amount transferred from supplementary capital created from the net profit generated for the year ended 31 December 2019.
15. Adopt resolutions to discharge the PZU SA Management Board members on the performance of their duties in 2020.
16. Adopt resolutions to discharge the PZU SA Supervisory Board members on the performance of their duties in 2020.
17. Issue an opinion on the PZU SA Supervisory Board Report on Compensation of PZU SA Management Board and Supervisory Board Members for 2019-2020.
18. Accept the Rules for assessment of suitability of the PZU SA Supervisory Board and Audit Committee, the

PZU SA Supervisory Board's report on the results of assessment of suitability of the PZU SA Supervisory Board and Audit Committee and confirm the results of assessments of suitability conducted by the PZU SA Supervisory Board.

19. Adopt resolutions on changes in the composition of the PZU SA Supervisory Board.
20. Adjourn the Ordinary Shareholder Meeting.

Attached hereto, the Company's Management Board provides its announcement on convening the Ordinary Shareholder Meeting of PZU SA prepared in compliance with Article 402² of the Commercial Company Code and draft resolutions to be voted on during the meeting.

Legal basis: § 19 Section 1 Items 1 and 2 of the Finance Minister's Regulation of 29 March 2018 on Current and Periodic Information Transmitted by Securities Issuers and the Conditions for Recognizing the Information Required by the Regulations of a Non-Member State as Equivalent.

Attachments:

File	Description
Ogłoszenie o zwołaniu Zwyczajnego Walnego Zgromadzenia PZU SA.pdf	Announcement of the Company's Management Board on convening the Company's Ordinary Shareholder Meeting to be held on prepared in accordance with Article 402 ² of the Commercial Company Code.
Załącznik do ogłoszenia_Wzór anonimizacji.pdf	Attachment to the Announcement on Convening the Ordinary Shareholder Meeting – Form of anonymization of the personal ID card or passport.
Projekty uchwał Zwyczajnego Walnego Zgromadzenia PZU SA.pdf	Draft resolutions to be adopted by the Company's Ordinary Shareholder Meeting convened to be held on
Sprawozdanie Zarządu o wydatkach reprezentacyjnych za rok 2020.pdf	PZU SA Management Board Report on representation expenditures and expenditures for legal, marketing, public relations and public communication services and management consulting services for 2020.
Sprawozdanie Rady Nadzorczej o wynagrodzeniach członków Zarządu i Rady Nadzorczej PZU SA za lata 2019–2020.pdf	PZU SA Supervisory Board Report on Compensation of PZU SA Management Board and Supervisory Board Members for 2019-2020.
Zasady oceny odpowiedniości Rady Nadzorczej i Komitetu Audytu PZU SA.pdf	Rules for assessment of suitability of the PZU SA Supervisory Board and Audit Committee.
Sprawozdanie Rady Nadzorczej PZU SA z wyników oceny odpowiedniości Rady Nadzorczej i Komitetu Audytu PZU SA.pdf	Report of the PZU SA Supervisory Board on the results of assessment of suitability of the PZU SA Supervisory Board and Audit Committee.

SIGNATURES OF THE COMPANY'S REPRESENTATIVES:

Date

Name

Position and function