



Date of preparation: 2021-06-10

Issuer's abbreviated name: PZU SA

Current Report 12/2021

Subject: **Amendment to the draft resolution and attachment to the draft resolution of the Ordinary Shareholder Meeting of PZU SA convened to be held on 16 June 2021**

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

Body of the report:

With reference to Current Report No. 9/2021 of 20 May 2021 regarding the announcement on convening the Ordinary Shareholder Meeting of Powszechny Zakład Ubezpieczeń Spółka Akcyjna ("OSM") ("PZU SA") to be held on 16 June 2021, the PZU SA Management Board hereby reports that the draft resolution of the OSM of PZU SA to item 18 of the OSM agenda and Attachment 2 to the draft of this resolution, i.e. the PZU SA Supervisory Board's report on the results of assessment of suitability of the PZU SA Supervisory Board and Audit Committee ("Report"), have been amended.

The PZU SA Management Board attaches hereto the amended draft resolution and the Report.

Legal basis: § 19 Section 1 Item 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

Draft resolution to accept the Rules for assessment of suitability of the PZU SA Supervisory Board and Audit Committee, accept 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

Report of the PZU SA Supervisory Board on the results of assessment of suitability of the PZU SA Supervisory Board and Audit Committee.pdf

Description

Draft resolution to accept the Rules for assessment of suitability of the PZU SA Supervisory Board and Audit Committee, accept 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

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