



Date of preparation: **15.09.2021**

Issuer's abbreviated name: PZU SA

Current Report 20/2021

Subject: **Announcement on convening an Extraordinary 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:

Acting pursuant to Article 399 § 1 in conjunction with Article 398, Article 400 § 1 and Article 402¹ of the Commercial Company Code and § 10 Sections 2 and 5 of the PZU SA Articles of Association, the Management Board of Powszechny Zakład Ubezpieczeń Spółka Akcyjna with its registered office in Warsaw (“PZU SA”, “Company”) hereby convenes an Extraordinary Shareholder Meeting of PZU SA to be held on 12 October 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 agenda:

1. Open the Extraordinary Shareholder Meeting.
2. Elect the Chairperson of the Extraordinary Shareholder Meeting.
3. Assert that the Extraordinary Shareholder Meeting has been convened correctly and that it is capable of adopting resolutions.
4. Accept the agenda.
5. Make changes in the composition of the Supervisory Board.
6. Adopt a resolution in the matter of assessing collective suitability of the Supervisory Board.
7. Adopt a resolution on covering the costs incurred to convene and hold the Extraordinary Shareholder Meeting.
8. Adjourn the meeting.

Attached is the Management Board’s announcement on convening the Extraordinary 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
Announcement on convening the Extraordinary Shareholder Meeting of PZU SA (pdf file)	Announcement by the Company’s Management Board on convening an Extraordinary Shareholder Meeting to be held on 12 October

Attachment to the Announcement on Convening
_ Form of anonymization.pdf

Draft resolutions to be adopted by the
Extraordinary Shareholder Meeting of PZU SA
(pdf file)

2021 prepared in compliance with Article 402² of
the Commercial Company Code.

Attachment to the Announcement on Convening
the Extraordinary Shareholder Meeting – Form of
anonymization of the personal ID card or
passport.

Draft resolutions to be adopted by the
Extraordinary Shareholder Meeting of the
Company convened to be held on
12 October 2021.

SIGNATURES OF THE COMPANY'S REPRESENTATIVES:

Date

Name

Position and function