



Date of preparation: 02.06.2022
Issuer's abbreviated name: PZU SA
Current Report 14/2022

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 Articles of Association, hereby convenes the Ordinary Shareholder Meeting of PZU SA to be held on 29 June 2022 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 2021.
6. Review the consolidated financial statements of the PZU Group for the year ended 31 December 2021, 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 2021 and the Non-financial report of the PZU Group and PZU SA for 2021.
8. Review the PZU SA Supervisory Board Report on its assessment of PZU SA’s Financial Statements for the year ended 31 December 2021, the consolidated financial statements of the PZU Group for the year ended 31 December 2021, the Management Board Report on the activity of the PZU Group and PZU SA in 2021, the Non-financial report of the PZU Group and PZU SA for 2021 and the Management Board’s motion to distribute PZU SA’s net profit for the year ended 31 December 2021.
9. Review the PZU SA Supervisory Board Report on the activity of the PZU SA Supervisory Board as a corporate body in 2021.
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 2021.
11. Approve PZU SA’s Financial Statements for the year ended 31 December 2021.
12. Approve the consolidated financial statements of the PZU Group for the year ended 31 December 2021, 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 2021 and the Non-financial report of the PZU Group and PZU SA for 2021.
14. Adopt a resolution regarding the distribution of PZU SA’s net profit for the year ended 31 December 2021 and the amount transferred from supplementary capital created from the net profit generated for the year ended 31 December 2020.
15. Adopt resolutions to discharge the PZU SA Management Board members on the performance of their duties in 2021.
16. Adopt resolutions to discharge the PZU SA Supervisory Board members on the performance of their duties in 2021.
17. Issue an opinion on the PZU SA Supervisory Board report on compensation for PZU SA Management Board and Supervisory Board members in 2021.
18. Make changes to the composition of the PZU SA Supervisory Board.

19. Adopt resolutions on assessing suitability of the PZU SA Supervisory Board.
20. Adopt a resolution on amending PZU SA Articles of Association.
21. Adopt a resolution on adopting for application the Best Practice for GPW Listed Companies 2021.
22. Adopt a resolution on amending the Rules and Regulations of the PZU SA Shareholder Meeting.
23. Adopt a resolution on adopting the Diversity Policy for Members of PZU SA Corporate Bodies.
24. 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 29 June 2022 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 29 June 2022.
Sprawozdanie Zarządu o wydatkach reprezentacyjnych za rok 2021.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 2021.
Sprawozdanie Rady Nadzorczej o wynagrodzeniach członków Zarządu i Rady Nadzorczej PZU SA za rok 2021.pdf	PZU SA Supervisory Board report on compensation for PZU SA Management Board and Supervisory Board members in 2021.
Sprawozdanie Rady Nadzorczej PZU SA obejmujące propozycję wtórnej oceny odpowiedniości indywidualnej Członków Rady Nadzorczej PZU SA.pdf	PZU SA Supervisory Board Report on the proposed secondary assessment of individual suitability of PZU SA Supervisory Board members.
Regulamin Walnego Zgromadzenia PZU SA.pdf	Rules and Regulations of the PZU SA Shareholder Meeting.
Polityka różnorodności wobec członków organów PZU SA.pdf	Diversity Policy for Members of PZU SA Corporate Bodies.

SIGNATURES OF THE COMPANY'S REPRESENTATIVES:

Date

Name

Position and function