



Date of preparation: **31 August 2022**

Issuer's abbreviated name: PZU SA

**Current Report No. 23/2022**

Subject: **Document relevant to the resolutions to be voted on at the Extraordinary Shareholder Meeting of PZU SA convened for 1 September 2022**

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

Body of the report:

With reference to Current Report No. 20/2022 of 2 August 2022 regarding the announcement on convening the Extraordinary Shareholder Meeting of Powszechny Zakład Ubezpieczeń Spółka Akcyjna ("ESM") ("PZU SA") to be held on 1 September 2022, the PZU SA Management Board provides attached hereto the Report of the PZU SA Supervisory Board containing a proposal for a primary individual suitability assessment of a candidate for a Supervisory Board member and a proposal for a collective suitability assessment of the Supervisory Board, which constitutes a relevant document pertaining to items 5 and 6 of the ESM agenda, i.e. "Changes in the composition of the Supervisory Board" and "Adopt a resolution in the matter of assessing collective suitability of the Supervisory Board."

Legal basis: §19(1)(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.

**Attachment:**

<b>File</b>	<b>Description</b>
Sprawozdanie Rady Nadzorczej PZU SA.pdf [PZU SA Supervisory Board report]	Report of the PZU SA Supervisory Board containing a proposal for a primary individual suitability assessment of a candidate for a Supervisory Board member and a proposal for a collective suitability assessment of the Supervisory Board.