



Date of preparation: 2023-05-11
Issuer's abbreviated name: PZU SA
Current Report 9/2023

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 7 June 2023 at 11:00 a.m. in the Company’s registered office in Warsaw at Rondo Ignacego Daszyńskiego 4, 00-843 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. Adopt the agenda of the meeting.
5. Review the Financial Statements of PZU SA for the year ended 31 December 2022.
6. Review the consolidated financial statements of the PZU Group for the year ended 31 December 2022, 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 2022 and the Non-financial report of the PZU Group and PZU SA for 2022.
8. Review the PZU SA Supervisory Board Report for 2022.
9. 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 2022.
10. Approve the Financial Statements of PZU SA for the year ended 31 December 2022.
11. Approve the consolidated financial statements of the PZU Group for the year ended 31 December 2022, prepared in accordance with International Financial Reporting Standards.
12. Approve the Management Board Report on the activity of the PZU Group and PZU SA for the financial year ended 31 December 2022 and the Non-financial report of the PZU Group and PZU SA for 2022.
13. Approve the PZU SA Supervisory Board Report for 2022.
14. Adopt a resolution on the distribution of PZU SA’s net profit for the year ended 31 December 2022.
15. Adopt resolutions to discharge the PZU SA Management Board members on the performance of their duties in 2022.
16. Adopt resolutions to discharge the PZU SA Supervisory Board members on the performance of their duties in 2022.
17. Adopt resolutions on secondary assessment of suitability of the PZU SA Supervisory Board members.
18. Adopt a resolution on an amendment to the Rules for assessment of suitability of the PZU SA Supervisory Board and Audit Committee.
19. Adopt resolutions regarding the assessment of individual suitability of candidates for PZU SA Supervisory Board members of the new term of office.
20. Adopt a resolution on assessment of the collective suitability of the PZU SA Supervisory Board.
21. Adopt resolutions to appoint members of the PZU SA Supervisory Board of the new term of office.
22. Adopt resolutions to amend the PZU SA Articles of Association.
23. Adopt a resolution to amend the Compensation Policy for the PZU SA Management Board and Supervisory Board Members.

24. Issue an opinion on the PZU SA Supervisory Board Report on Compensation of PZU SA Management Board and Supervisory Board Members in 2022.
25. 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 7 June 2023 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 7 June 2023. |
| Sprawozdanie Zarządu o wydatkach reprezentacyjnych za rok 2022.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 2022. |
| Sprawozdanie Rady Nadzorczej PZU SA za 2022 rok.pdf | PZU SA Supervisory Board Report for 2022. |
| 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 obejmujące propozycje oceny odpowiedniości Rady Nadzorczej PZU SA.pdf | Report on proposals for assessing suitability of the PZU SA Supervisory Board. |
| Polityka wynagradzania Członków Zarządu i Rady Nadzorczej PZU SA_tekstjednolity.pdf | Compensation Policy for the PZU SA Management Board and Supervisory Board Members. |
| Sprawozdanie Rady Nadzorczej o wynagrodzeniach członków Zarządu i Rady Nadzorczej PZU SA za rok 2022_tekstjednolity.pdf | PZU SA Supervisory Board report on compensation for PZU SA Management Board and Supervisory Board members in 2022. |