



Date of preparation: **06 June 2023**

Abbreviated name of the issuer: PZU SA

Current Report No 11/2023

Subject: **Appointment of a member of the Supervisory Board of PZU SA**

Legal basis: Article 56(1)(2) of the Public Offering Act - current and periodic information

Content of the Report:

The Management Board of Powszechny Zakład Ubezpieczeń Spółka Akcyjna ("PZU SA", "Company") informs that on 5 June 2023, the Minister of State Assets - Deputy Prime Minister acting on behalf of the State Treasury of the Republic of Poland, pursuant to § 20(7) of the Articles of Association of PZU SA appointed Paweł Górecki as Member of the Supervisory Board of PZU SA for a new term of office to commence upon the appointment of the Supervisory Board of the Company at the Ordinary General Meeting of PZU SA convened on 7 June 2023 and covering three consecutive full financial years 2024-2026.

CV of a newly-appointed member of the Supervisory Board of PZU SA:

Paweł Górecki

Graduate of the Faculty of Law, Administration and Economics of the University of Wrocław and Doctoral Studies. In 2001, he was awarded the degree of PhD in legal sciences. A participant of judicial and legal advisor's apprenticeship, listed as a legal counsel. Participant of numerous courses and training programmes in the field of evidence law, civil law, criminal law, AML and management of public entities. Specialised in legal services for capital companies and application of public law. Author of numerous scientific publications in the field of law published in Polish and foreign publications. Member of supervisory boards in capital companies. Professionally associated with capital market infrastructure institutions. Currently, Vice President of the Management Board of KDPW S.A.

In accordance with the declaration submitted by Paweł Górecki, he does not conduct any activity competitive to the Company, nor does he participate in a competitive company as a partner in a civil partnership, a partnership or a capital company, nor does he participate in a competitive legal person as a member of its body, and he is not entered in the Register of Insolvent Debtors maintained pursuant to the provisions of the Act of 20 August 1997 on the National Court Register.

Legal basis: § 5(5) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodical information provided by issuers of securities and on conditions under which information required by legal regulations of a third country may be recognised as equivalent.