



**Date of preparation:** 7 June 2023

**Abbreviated name of the issuer:** PZU SA

**Current Report No 13/2023**

**Subject:** Decision of the Ordinary Shareholder Meeting of PZU SA on the distribution of dividends for 2022

**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", "the Company") informs that on 7 June 2023, the Ordinary Shareholder Meeting of the Company adopted a resolution on the distribution of net profit of PZU SA for the year ended 31 December 2022 increased by the amount transferred from the supplementary capital created from the net profit for the year ended 31 December 2021, in which it decided to allocate the amount of PLN 2,072,455,200.00 (in words: two billion seventy-two million four hundred and fifty-five thousand two hundred zloty 00 grosz), i.e. PLN 2.40 (in words: two zloty 40 groszy) per share, for the payment of the dividend. The number of shares covered by the dividend is 863,523,000. The record date as at which the list of shareholders entitled to the dividend for the financial year ended 31 December 2022 is established has been set for 7 September 2023. The dividend payment date has been set for 28 September 2023.

Legal basis: § 19(2) 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.