



Date of preparation: 7 June 2023

Abbreviated name of the issuer: PZU SA

Current Report No 16/2023

Subject: List of shareholders holding at least 5% of the number of votes at the Ordinary Shareholder Meeting of PZU SA held on 7 June 2023

Legal basis: Article 70(3) of the Act on offering - OSM list above 5%

Content of the Report:

The Management Board of Powszechny Zakład Ubezpieczeń Spółka Akcyjna (the "Company", "PZU SA") informs that at the Ordinary Shareholder Meeting of the Company (the "OSM") held on 7 June 2023, at least 5% of the number of votes at the OSM were held by the following shareholders:

State Treasury of the Republic of Poland - holding 295,217,300 votes, which accounts for 49.44% of the number of votes at the OSM and 34.19% of the overall number of votes in the Company;

Allianz Polska Otwarty Fundusz Emerytalny and Allianz Polska Dobrowolny Fundusz Emerytalny - holding 45,742,250 votes, which accounts for 7.66% and 5.30% of the overall number of votes in the Company;

Nationale-Nederlanden Otwarty Fundusz Emerytalny - holding 43,680,074 votes, which accounts for 7.31% of the number of votes at the OSM and 5.06% of the overall number of votes in the Company.

Legal basis: Article 70(3) of the Act of 29 July 2005 on public offering and conditions governing the introduction of financial instruments to the organised trading and on public companies.