



Date of preparation: **13 September 2023**

Abbreviated name of the issuer: PZU SA

**Current Report No 19/2023**

Subject: **Wording of the resolutions adopted by the Extraordinary Shareholder Meeting 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", the "Company") has hereby attached the wording of the resolutions adopted by the Extraordinary Shareholder Meeting ("ESM") convened on 13 September 2023.

No resolutions were voted during the ESM which had not been adopted. At the same time, the Company informs that the ESM did not deviate from any of the agenda items and no objections to any of the resolutions adopted were submitted to the minutes during the meeting.

Legal basis: § 19(1)(6)-(9) 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.

**Attachments:**

**File**

**Description**

Wording of the resolutions adopted by the ESM of PZU SA of 13 September 2023.pdf

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