



Date of preparation: **13 September 2023**

Abbreviated name of the issuer: PZU SA

**Current Report No 20/2023**

Subject: **Dismissal 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", the "Company") informs

that on 13 September 2023 the Extraordinary Shareholder Meeting of PZU SA ("ESM") dismissed Ms Elżbieta Mączyńska-Ziemacka from the Supervisory Board of the Company.

This Resolution shall come into force on the date of its adoption.

At the same time, in connection with the changes introduced in the composition of the Supervisory Board of the Company, the ESM adopted a resolution on the assessment of the collective suitability of the Supervisory Board of PZU SA, in which it declared the collective suitability of the Supervisory Board of the Company.

Earlier, the Supervisory Board of the Company adopted a resolution on the adoption of the report of the Supervisory Board of PZU SA comprising a proposal of positive assessment of the collective suitability of the Supervisory Board of the Company.

Legal basis: § 5(4) 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.