



Date of preparation: **13 September 2023**

Abbreviated name of the issuer: PZU SA

Current Report No 21/2023

Subject: **List of shareholders holding at least 5% of the number of votes at the Extraordinary Shareholder Meeting of PZU SA held on 13 September 2023.**

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

Content of the Report:

The Management Board of Powszechny Zakład Ubezpieczeń Spółka Akcyjna (the “Company”, “PZU SA”) informs that at the Extraordinary Shareholder Meeting of the Company (the “ESM”) held on 13 September 2023, at least 5% of the number of votes at the ESM were held by the following shareholders:

State Treasury of the Republic of Poland - holding 295,217,300 votes, accounting for 50.75% of the number of votes at the EMS and 34.19% of the total number of votes in the Company;

Allianz Polska Otwarty Fundusz Emerytalny and Allianz Polska Dobrowolny Fundusz Emerytalny – holding 45,743,212 votes, accounting for 7.86% of the number of votes at the ESM and 5.30% of the total number of votes in the Company;

Nationale-Nederlanden Otwarty Fundusz Emerytalny - holding 44,115,366 votes, accounting for 7.58% of the number of votes at the ESM and 5.11% of the total 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.