



Prepared on: **9 January 2024**

Short name of the Issuer: PZU SA

Current Report 1/2024

Subject: **Announcement on convening the Extraordinary Shareholder Meeting of PZU SA and draft resolutions**

Legal basis: Article 56(1)(2) of the Act on offerings - current and periodic information

Body of the Report:

Pursuant to Article 399 § 1 in conjunction with Article 398 and Article 400 § 1 of the Commercial Company Code and § 10(2) and (5) of the Company's Articles of Association, the Management Board of Powszechny Zakład Ubezpieczeń Spółka Akcyjna with its registered office in Warsaw ("PZU SA", "Company") hereby convenes an Extraordinary Shareholder Meeting of PZU SA to be held on 15 February 2024 at 12:00 noon in the Company's registered office in Warsaw at Rondo Ignacego Daszyńskiego 4, 00-843 Warsaw, with the following detailed agenda:

1. Opening the Extraordinary Shareholder Meeting.
2. Appointment of the Chairman of the Extraordinary Shareholder Meeting.
3. Confirmation that the Extraordinary Shareholder Meeting was called correctly and is capable of passing resolutions.
4. Adoption of the agenda.
5. Changes of members of the Supervisory Board.
6. Adoption of the resolution on the assessment of collective adequacy of the Supervisory Board.
7. Adoption of the resolution on the cost of calling and holding the Extraordinary Shareholder Meeting.
8. Closure of the Extraordinary Shareholder Meeting.

Attached is the Management Board's announcement on convening the Extraordinary Shareholder Meeting of PZU SA, prepared in accordance with Article 402² of the Commercial Company Code and draft resolutions to be voted on at the meeting.

Legal basis: § 19(1)(1) and (2) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by securities issuers and on conditions under which information required by the legislation of a non-Member State may be recognized as equivalent.

Attachments:**File**

Ogłoszenie o zwołaniu Nadzwyczajnego Walnego Zgromadzenia PZU SA.pdf

Załącznik do ogłoszenia_Wzór anonimizacji.pdf

Projekty uchwał Nadzwyczajnego Walnego Zgromadzenia PZU SA.pdf

Description

Announcement by the Company's Management Board on convening the Company's Extraordinary Shareholder Meeting to be held on 15 January 2024, prepared in accordance with Article 402² of the Commercial Company Code.

Attachment to the Announcement on Convening Extraordinary General Meeting of the Company - Specimen for anonymizing a personal ID card and passport.

Draft resolutions of the Extraordinary General Meeting of the Company convened to be held on 15 February 2024.