



**EXTRAORDINARY SHAREHOLDER MEETING
of POSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA
February 15, 2024, 12:00**

*Registered office of the Company in Warsaw
Rondo Ignacego Daszyńskiego 4
00-843 Warsaw*

Agenda of the Meeting:

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.