

[Logo: *Minister of State Assets*]

Borys Budka

DN I.I.5011.29.2023

IK: 908103

Warsaw, 27 December 2023

**Ms**

**Beata Kozłowska-Chyła**

**President of the Management Board**

**Powszechny Zakład Ubezpieczeń SA**

**REQUEST TO CONVENE AN EXTRAORDINARY SHAREHOLDER  
MEETING OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SA**

Acting as a Minister competent for State Assets, appointed to that office under the Decision of the President of the Republic of Poland to appoint the Council of Ministers of 13 December 2023, no. 1131.45.2023 (Official Gazette of 2023, item 1383), as an entity to exercise the rights attached to shares owned by the State Treasury pursuant to Article 7(2)(1) of the Act on the principles of state assets management of 16 December 2016 (consolidated text: Journal of Laws of 2023, item 973, as amended), pursuant to Article 400 (1) of the Commercial Company Code of 15 September 2000 (consolidated text: Journal of Laws of 2022, item 1467, as amended) and § 10 (2) of the Articles of Association of Powszechny Zakład Ubezpieczeń Spółka Akcyjna ("Company"), I hereby request that an Extraordinary Shareholder Meeting of the Company be convened with no undue delay, with the following agenda:

1. Opening of 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.

**Reasons:**

A request to convene an extraordinary shareholder meeting and to place certain matters on the agenda of that meeting is a statutory right of a shareholder or shareholders representing at least one-twentieth of the share capital. Placing an item on the agenda of the Extraordinary Shareholder Meeting of Powszechny Zakład Ubezpieczeń Spółka Akcyjna concerning changes in the composition of the Supervisory Board arises from the Shareholder Meeting's authority to appoint and dismiss members of the Company's Supervisory Board and aims to exercise the shareholders' right to affect the composition of the Company's supervisory body.

**Sincerely,**

**Borys Budka**

Minister

*electronically signed document*

**Attachments:**

Draft resolutions of the Extraordinary Shareholder Meeting with reasons.