



Prepared on: **12 February 2024**

Short name of the Issuer: PZU SA

**Current Report 3/2024**

Subject: **Candidate for a Member of the Supervisory Board of PZU SA put forward by a shareholder**

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

Body of the Report:

The Management Board of Powszechny Zakład Ubezpieczeń Spółka Akcyjna ("PZU SA," "Company") would like to inform you that on 12 February 2024, it has received a notification that Allianz Polska Otwarty Fundusz Emerytalny – shareholder in PZU SA, represented by PTE Allianz Polska S.A. – is putting forward Andrzej Jarczyk as a candidate for a Member of the Supervisory Board of PZU SA in relation to the Extraordinary General Meeting ("EGM") called for 15 February 2024.

PZU SA hereby encloses the information provided by the shareholder concerning the career, education, and qualifications of the candidate, so it may be examined by other shareholders in the Company prior to the EGM.

Legal basis: § 19(1)(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:**

<b>File</b>	<b>Description</b>
CV_Kandydat.pdf	CV of the candidate provided by the shareholder

## Curriculum vitae



### Andrzej Jarczyk

#### Professional profile:

- ✓ Experienced manager in the area of management of large and medium-sized organizations in the insurance business.
- ✓ Management of insurance companies, insurance agencies and brokerage firms.
- ✓ Deep knowledge of the Polish insurance and reinsurance market: insurance companies, insurance and reinsurance brokers, financial advisors.
- ✓ High competence in building company strategies and coordinating their implementation.

#### Professional experience:

04.2022 – currently	<b>Carrot Sp. z o.o.</b> Member of the Management Board
2020 – 2021	<b>Promesa PLUS Broker Sp. z o. o.</b> Member of the Management Board
2017 - 2020	<b>Bacca Sp. z o. o.</b> Member of the Management Board

- 2010 – 2017      **UNIQA TU SA**  
**UNIQA Life TU SA**  
CEO
- 2007 – 2010      **Generali TU SA,**  
**Generali Life TU SA**  
**Generali Finance Sp. z o.o.**  
CEO
- 2003 – 2007      **PZU SA – Head Office**  
Head of Retail & SME Sales
- 2001 – 2003      **PZU SA –**  
Director of the Silesian Office
- 2000 – 2001      **Nadwiślańska Agencja Ubezpieczeniowa Sp. z o.o.**  
Member of the Supervisory Board  
JSW SA and PZU Life SA – servicing the mining industry
- 1998 – 2001      **PZU Life SA**  
Director of the Silesian Office
- 1996 – 1998      **Konzeption Life Sp. z o.o.**  
Chief Billing Officer

**Education:**

- 2004 – 2005      **Eurekans Management Development Program**  
Management Studies: Edinburgh University, University of Chicago in  
Barcelona, INSEAD France  
Scope:  
Business Strategy and Leadership, Multi-Cultural Project Work,  
Challenges in the Financial Services.  
The Friends First Life Assurance Co ltd, Ireland, Dublin

1990 – 1992      **University of Bochum, Germany**  
Betriebs/Wirtschaftswissenschaften

1988 – 1995      **University of Economics, Katowice**  
Master's degree, Faculty of Management

**Languages:**      English - fluent  
                         German – fluent  
                         Russian - good

**Interests:**      Sport, literature, theatre