

Internal



PTE Allianz Polska S.A.

Powszechne Towarzystwo Emerytalne
Allianz Polska S.A.
ul. Rodziny Hiszpańskich 1,
02-685 Warszawa

Warszawa, 12 February 2024

**Management Board
of Powszechny Zakład Ubezpieczeń
Spółka Akcyjna**

Rondo Ignacego Daszyńskiego 4,
00-843 Warszawa

Dear Sir/Madam,

we would like to inform you that in relation to the Extraordinary General Meeting of Powszechny Zakład Ubezpieczeń S.A. called for 15 February 2024, shareholder

Allianz Polska Otwarty Fundusz Emerytalny with its registered office in Warszawa at ul. Rodziny Hiszpańskich 1, 02-685 Warszawa, registered at the Regional Court in Warszawa under number RFe 17, represented by PTE Allianz Polska S.A. with its registered office in Warszawa at ul. Rodziny Hiszpańskich 1, 02-685 Warszawa, entered in the register of businesses maintained by the District Court for the capital city of Warszawa in Warszawa, 13th Commercial Division of the National Court Register, under number KRS: 0000055443, NIP (Tax ID No.): 526-23-08-368, with the share capital of PLN 398,872,992 (paid up in full), would like to put forward Andrzej Jarczyk as a candidate for the Member of the Supervisory Board.

Please find enclosed the share certificate, the candidate's CV as well as a relevant statement.

We request you to make the information regarding our candidate available, so that other shareholders may examine him. We also request you to remove the sensitive data from the candidate's statements and CV to be published.

With regards,



Signed by /
Podpisano przez:

Zbigniew Świątek
Powszechne
Towarzystwo
Emerytalne Allianz
Polska S.A.

Date / Data:
2024-02-12 10:00



Signed by /
Podpisano przez:

Maciej Andrzej
Karasiński

Date / Data:
2024-02-12 09:56

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	Carrot Sp. z o.o. Member of the Management Board
2020 – 2021	Promesa PLUS Broker Sp. z o. o. Member of the Management Board
2017 - 2020	Bacca Sp. z o. o. 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