

RESOLUTION NO. 1/2024
ADOPTED BY THE EXTRAORDINARY SHAREHOLDER MEETING
OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA
on 15 February 2024
on electing the Chairperson of the Extraordinary Shareholder Meeting

Pursuant to Article 409 § 1 of the Commercial Company Code and § 17(2) of the PZU SA Articles of Association, the Extraordinary Shareholder Meeting of PZU SA hereby resolves as follows:

§1

The Extraordinary Shareholder Meeting of PZU SA hereby resolves to elect Mr. Radosław Leszek Kwaśnicki as the Chairperson of the Extraordinary Shareholder Meeting of PZU SA.

§2

The Resolution comes into force when adopted.

The valid votes in the number of 581.387.382 were cast from 581.387.382 shares (67.33% of the share capital), with 581.387.380 votes in favor, 0 votes against and 2 abstentions.

RESOLUTION NO. 2/2024
ADOPTED BY THE EXTRAORDINARY SHAREHOLDER MEETING
OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA
on 15 February 2024
on accepting the agenda of the Extraordinary Shareholder Meeting

The Extraordinary Shareholder Meeting of PZU SA hereby resolves as follows:

§1

The following agenda of the Extraordinary Shareholder Meeting of PZU SA is hereby accepted:

1. Open the Extraordinary Shareholder Meeting.
2. Elect the Chairperson of the Extraordinary Shareholder Meeting.
3. Assert that the Extraordinary Shareholder Meeting has been convened correctly and that it is capable of adopting resolutions.
4. Accept the agenda.
5. Make changes in the composition of the Supervisory Board.
6. Adopt a resolution on assessing collective suitability of the Supervisory Board.
7. Adopt a resolution on covering the costs incurred to convene and hold the Extraordinary Shareholder Meeting.
8. Adjourn the Extraordinary Shareholder Meeting.

§2

The Resolution comes into force when adopted.

The valid votes in the number of 581.387.382 were cast from 581.387.382 shares (67.33% of the share capital), with 581.380.137 votes in favor, 0 votes against and 7.245 abstentions.

RESOLUTION NO. 3/2024
ADOPTED BY THE EXTRAORDINARY SHAREHOLDER MEETING
OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA
on 15 February 2024
on dismissing a member of the Supervisory Board of PZU SA

Pursuant to Article 385 § 1 of the Commercial Company Code and pursuant to § 18(9) of the Articles of Association of PZU SA, the Extraordinary Shareholder Meeting of PZU SA hereby resolves as follows:

§1

Mr. Robert Jastrzębski is hereby dismissed from the Supervisory Board of PZU SA.

§2

The Resolution comes into force when adopted.

The valid votes in the number of 581.387.379 were cast from 581.387.379 shares (67.33% of the share capital), with 367.866.709 votes in favor, 174.370.757 votes against and 39.149.913 abstentions.

RESOLUTION NO. 4/2024
ADOPTED BY THE EXTRAORDINARY SHAREHOLDER MEETING
OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA
on 15 February 2024
on dismissing a member of the Supervisory Board of PZU SA

Pursuant to Article 385 § 1 of the Commercial Company Code and pursuant to § 18(9) of the Articles of Association of PZU SA, the Extraordinary Shareholder Meeting of PZU SA hereby resolves as follows:

§1

Ms. Agata Górnicka is hereby dismissed from the Supervisory Board of PZU SA.

§2

The Resolution comes into force when adopted.

The valid votes in the number of 581.387.379 were cast from 581.387.379 shares (67.33% of the share capital), with 367.866.709 votes in favor, 174.370.757 votes against and 39.149.913 abstentions.

RESOLUTION NO. 5/2024
ADOPTED BY THE EXTRAORDINARY SHAREHOLDER MEETING
OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA
on 15 February 2024
on dismissing a member of the Supervisory Board of PZU SA

Pursuant to Article 385 § 1 of the Commercial Company Code and pursuant to § 18(9) of the Articles of Association of PZU SA, the Extraordinary Shareholder Meeting of PZU SA hereby resolves as follows:

§1

Mr. Radosław Sierpiński is hereby dismissed from the Supervisory Board of PZU SA.

§2

The Resolution comes into force when adopted.

The valid votes in the number of 581.387.379 were cast from 581.387.379 shares (67.33% of the share capital), with 367.866.709 votes in favor, 174.370.757 votes against and 39.149.913 abstentions.

RESOLUTION NO. 6/2024
ADOPTED BY THE EXTRAORDINARY SHAREHOLDER MEETING
OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA
on 15 February 2024
on dismissing a member of the Supervisory Board of PZU SA

Pursuant to Article 385 § 1 of the Commercial Company Code and pursuant to § 18(9) of the Articles of Association of PZU SA, the Extraordinary Shareholder Meeting of PZU SA hereby resolves as follows:

§1

Mr. Marcin Chludziński is hereby dismissed from the Supervisory Board of PZU SA.

§2

The Resolution comes into force when adopted.

The valid votes in the number of 581.387.379 were cast from 581.387.379 shares (67.33% of the share capital), with 367.866.709 votes in favor, 174.370.757 votes against and 39.149.913 abstentions.

RESOLUTION NO. 7/2024
ADOPTED BY THE EXTRAORDINARY SHAREHOLDER MEETING
OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA
on 15 February 2024
on dismissing a member of the Supervisory Board of PZU SA

Pursuant to Article 385 § 1 of the Commercial Company Code and pursuant to § 18(9) of the Articles of Association of PZU SA, the Extraordinary Shareholder Meeting of PZU SA hereby resolves as follows:

§1

Mr. Maciej Zaborowski is hereby dismissed from the Supervisory Board of PZU SA.

§2

The Resolution comes into force when adopted.

The valid votes in the number of 581.387.379 were cast from 581.387.379 shares (67.33% of the share capital), with 367.866.709 votes in favor, 174.370.757 votes against and 39.149.913 abstentions.

RESOLUTION NO. 8/2024
ADOPTED BY THE EXTRAORDINARY SHAREHOLDER MEETING
OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA
on 15 February 2024
on dismissing a member of the Supervisory Board of PZU SA

Pursuant to Article 385 § 1 of the Commercial Company Code and pursuant to § 18(9) of the Articles of Association of PZU SA, the Extraordinary Shareholder Meeting of PZU SA hereby resolves as follows:

§1

Mr. Krzysztof Opolski is hereby dismissed from the Supervisory Board of PZU SA.

§2

The Resolution comes into force when adopted.

The valid votes in the number of 581.387.379 were cast from 581.387.379 shares (67.33% of the share capital), with 367.866.709 votes in favor, 174.370.757 votes against and 39.149.913 abstentions.

RESOLUTION NO. 9/2024
ADOPTED BY THE EXTRAORDINARY SHAREHOLDER MEETING
OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA
on 15 February 2024
on dismissing a member of the Supervisory Board of PZU SA

Pursuant to Article 385 § 1 of the Commercial Company Code and pursuant to § 18(9) of the Articles of Association of PZU SA, the Extraordinary Shareholder Meeting of PZU SA hereby resolves as follows:

§1

Mr. Józef Wierzbowski is hereby dismissed from the Supervisory Board of PZU SA.

§2

The Resolution comes into force when adopted.

The valid votes in the number of 581.387.379 were cast from 581.387.379 shares (67.33% of the share capital), with 367.866.709 votes in favor, 174.370.757 votes against and 39.149.913 abstentions.

RESOLUTION NO. 10/2024
ADOPTED BY THE EXTRAORDINARY SHAREHOLDER MEETING
OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA
on 15 February 2024
on appointing a member of the Supervisory Board of PZU SA

Acting pursuant to Article 385 § 1 of the Commercial Company Code and § 18(9) of the Articles of Association of PZU SA and § 4(1)(2) and § 18(2) of the Rules for Assessment of Suitability of the Supervisory Board and Audit Committee of PZU SA, introduced by Resolution 33/2021 of the Annual Shareholder Meeting of Powszechny Zakład Ubezpieczeń Spółka Akcyjna on 16 June 2021, as amended by Resolution 42/2023 of the Annual Shareholder Meeting of Powszechny Zakład Ubezpieczeń Spółka Akcyjna on 7 June 2023, the Extraordinary Shareholder Meeting of PZU SA hereby resolves as follows:

§1

Following an approval of individual suitability assessment of a candidate, Mr. Michał Bernaczyk is hereby appointed as a member of the Supervisory Board of PZU SA.

§2

The Resolution comes into force when adopted.

The valid votes in the number of 581.387.379 were cast from 581.387.379 shares (67.33% of the share capital), with 367.866.709 votes in favor, 174.370.757 votes against and 39.149.913 abstentions.

RESOLUTION NO. 11/2024
ADOPTED BY THE EXTRAORDINARY SHAREHOLDER MEETING
OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA
on 15 February 2024
on appointing a member of the Supervisory Board of PZU SA

Acting pursuant to Article 385 § 1 of the Commercial Company Code and § 18(9) of the Articles of Association of PZU SA and § 4(1)(2) and § 18(2) of the Rules for Assessment of Suitability of the Supervisory Board and Audit Committee of PZU SA, introduced by Resolution 33/2021 of the Annual Shareholder Meeting of Powszechny Zakład Ubezpieczeń Spółka Akcyjna on 16 June 2021, as amended by Resolution 42/2023 of the Annual Shareholder Meeting of Powszechny Zakład Ubezpieczeń Spółka Akcyjna on 7 June 2023, the Extraordinary Shareholder Meeting of PZU SA hereby resolves as follows:

§1

Following an approval of individual suitability assessment of a candidate, Ms. Anita Elżanowska is hereby appointed as a member of the Supervisory Board of PZU SA.

§2

The Resolution comes into force when adopted.

The valid votes in the number of 581.387.379 were cast from 581.387.379 shares (67.33% of the share capital), with 367.866.709 votes in favor, 174.370.757 votes against and 39.149.913 abstentions.

RESOLUTION NO. 12/2024
ADOPTED BY THE EXTRAORDINARY SHAREHOLDER MEETING
OF Powszechny Zakład Ubezpieczeń Spółka Akcyjna
on 15 February 2024
on appointing a member of the Supervisory Board of PZU SA

Acting pursuant to Article 385 § 1 of the Commercial Company Code and § 18(9) of the Articles of Association of PZU SA and § 4(1)(2) and § 18(2) of the Rules for Assessment of Suitability of the Supervisory Board and Audit Committee of PZU SA, introduced by Resolution 33/2021 of the Annual Shareholder Meeting of Powszechny Zakład Ubezpieczeń Spółka Akcyjna on 16 June 2021, as amended by Resolution 42/2023 of the Annual Shareholder Meeting of Powszechny Zakład Ubezpieczeń Spółka Akcyjna on 7 June 2023, the Extraordinary Shareholder Meeting of PZU SA hereby resolves as follows:

§1

Following an approval of individual suitability assessment of a candidate, Mr. Filip Gorczyca is hereby appointed as a member of the Supervisory Board of PZU SA.

§2

The Resolution comes into force when adopted.

The valid votes in the number of 581.387.379 were cast from 581.387.379 shares (67.33% of the share capital), with 405.835.709 votes in favor, 174.370.757 votes against and 1.180.913 abstentions.

RESOLUTION NO. 13/2024
ADOPTED BY THE EXTRAORDINARY SHAREHOLDER MEETING
OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA
on 15 February 2024
on appointing a member of the Supervisory Board of PZU SA

Acting pursuant to Article 385 § 1 of the Commercial Company Code and § 18(9) of the Articles of Association of PZU SA and § 4(1)(2) and § 18(2) of the Rules for Assessment of Suitability of the Supervisory Board and Audit Committee of PZU SA, introduced by Resolution 33/2021 of the Annual Shareholder Meeting of Powszechny Zakład Ubezpieczeń Spółka Akcyjna on 16 June 2021, as amended by Resolution 42/2023 of the Annual Shareholder Meeting of Powszechny Zakład Ubezpieczeń Spółka Akcyjna on 7 June 2023, the Extraordinary Shareholder Meeting of PZU SA hereby resolves as follows:

§1

Following an approval of individual suitability assessment of a candidate, Mr. Michał Jonczynski is hereby appointed as a member of the Supervisory Board of PZU SA.

§2

The Resolution comes into force when adopted.

The valid votes in the number of 581.387.379 were cast from 581.387.379 shares (67.33% of the share capital), with 405.835.709 votes in favor, 174.370.757 votes against and 1.180.913 abstentions.

RESOLUTION NO. 14/2024
ADOPTED BY THE EXTRAORDINARY SHAREHOLDER MEETING
OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA
on 15 February 2024
on appointing a member of the Supervisory Board of PZU SA

Acting pursuant to Article 385 § 1 of the Commercial Company Code and § 18(9) of the Articles of Association of PZU SA and § 4(1)(2) and § 18(2) of the Rules for Assessment of Suitability of the Supervisory Board and Audit Committee of PZU SA, introduced by Resolution 33/2021 of the Annual Shareholder Meeting of Powszechny Zakład Ubezpieczeń Spółka Akcyjna on 16 June 2021, as amended by Resolution 42/2023 of the Annual Shareholder Meeting of Powszechny Zakład Ubezpieczeń Spółka Akcyjna on 7 June 2023, the Extraordinary Shareholder Meeting of PZU SA hereby resolves as follows:

§1

Following an approval of individual suitability assessment of a candidate, Mr. Andrzej Kaleta is hereby appointed as a member of the Supervisory Board of PZU SA.

§2

The Resolution comes into force when adopted.

The valid votes in the number of 581.387.379 were cast from 581.387.379 shares (67.33% of the share capital), with 405.835.709 votes in favor, 174.370.757 votes against and 1.180.913 abstentions.

RESOLUTION NO. 15/2024
ADOPTED BY THE EXTRAORDINARY SHAREHOLDER MEETING
OF Powszechny Zakład Ubezpieczeń Spółka Akcyjna
on 15 February 2024
on appointing a member of the Supervisory Board of PZU SA

Acting pursuant to Article 385 § 1 of the Commercial Company Code and § 18(9) of the Articles of Association of PZU SA and § 4(1)(2) and § 18(2) of the Rules for Assessment of Suitability of the Supervisory Board and Audit Committee of PZU SA, introduced by Resolution 33/2021 of the Annual Shareholder Meeting of Powszechny Zakład Ubezpieczeń Spółka Akcyjna on 16 June 2021, as amended by Resolution 42/2023 of the Annual Shareholder Meeting of Powszechny Zakład Ubezpieczeń Spółka Akcyjna on 7 June 2023, the Extraordinary Shareholder Meeting of PZU SA hereby resolves as follows:

§1

Following an approval of individual suitability assessment of a candidate, Ms. Małgorzata Kurzynoga is hereby appointed as a member of the Supervisory Board of PZU SA.

§2

The Resolution comes into force when adopted.

The valid votes in the number of 581.387.380 were cast from 581.387.380 shares (67.33% of the share capital), with 367.866.700 votes in favor, 174.370.757 votes against and 39.149.923 abstentions.

RESOLUTION NO. 16/2024
ADOPTED BY THE EXTRAORDINARY SHAREHOLDER MEETING
OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA
on 15 February 2024
on appointing a member of the Supervisory Board of PZU SA

Acting pursuant to Article 385 § 1 of the Commercial Company Code and § 18(9) of the Articles of Association of PZU SA and § 4(1)(2) and § 18(2) of the Rules for Assessment of Suitability of the Supervisory Board and Audit Committee of PZU SA, introduced by Resolution 33/2021 of the Annual Shareholder Meeting of Powszechny Zakład Ubezpieczeń Spółka Akcyjna on 16 June 2021, as amended by Resolution 42/2023 of the Annual Shareholder Meeting of Powszechny Zakład Ubezpieczeń Spółka Akcyjna on 7 June 2023, the Extraordinary Shareholder Meeting of PZU SA hereby resolves as follows:

§1

Following an approval of individual suitability assessment of a candidate, Ms. Anna Machnikowska is hereby appointed as a member of the Supervisory Board of PZU SA.

§2

The Resolution comes into force when adopted.

The valid votes in the number of 581.387.379 were cast from 581.387.379 shares (67.33% of the share capital), with 367.866.709 votes in favor, 174.370.757 votes against and 39.149.913 abstentions.

RESOLUTION NO. 17/2024
ADOPTED BY THE EXTRAORDINARY SHAREHOLDER MEETING
OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA
on 15 February 2024
on appointing a member of the Supervisory Board of PZU SA

Acting pursuant to Article 385 § 1 of the Commercial Company Code and § 18(9) of the Articles of Association of PZU SA and § 4(1)(2) and § 18(2) of the Rules for Assessment of Suitability of the Supervisory Board and Audit Committee of PZU SA, introduced by Resolution 33/2021 of the Annual Shareholder Meeting of Powszechny Zakład Ubezpieczeń Spółka Akcyjna on 16 June 2021, as amended by Resolution 42/2023 of the Annual Shareholder Meeting of Powszechny Zakład Ubezpieczeń Spółka Akcyjna on 7 June 2023, the Extraordinary Shareholder Meeting of PZU SA hereby resolves as follows:

§1

Following an approval of individual suitability assessment of a candidate, Mr. Wojciech Olejniczak is hereby appointed as a member of the Supervisory Board of PZU SA.

§2

The Resolution comes into force when adopted.

The valid votes in the number of 581.387.380 were cast from 581.387.380 shares (67.33% of the share capital), with 365.829.456 votes in favor, 174.370.757 votes against and 41.187.167 abstentions.

RESOLUTION NO. 18/2024
ADOPTED BY THE EXTRAORDINARY SHAREHOLDER MEETING
OF Powszechny Zakład Ubezpieczeń Spółka Akcyjna
on 15 February 2024
on appointing a member of the Supervisory Board of PZU SA

Acting pursuant to Article 385 § 1 of the Commercial Company Code and § 18(9) of the Articles of Association of PZU SA and § 4(1)(2) and § 18(2) of the Rules for Assessment of Suitability of the Supervisory Board and Audit Committee of PZU SA, introduced by Resolution 33/2021 of the Annual Shareholder Meeting of Powszechny Zakład Ubezpieczeń Spółka Akcyjna on 16 June 2021, as amended by Resolution 42/2023 of the Annual Shareholder Meeting of Powszechny Zakład Ubezpieczeń Spółka Akcyjna on 7 June 2023, the Extraordinary Shareholder Meeting of PZU SA hereby resolves as follows:

§1

Following an approval of individual suitability assessment of a candidate, Mr. Adam Uszpolewicz is hereby appointed as a member of the Supervisory Board of PZU SA.

§2

The Resolution comes into force when adopted.

The valid votes in the number of 581.387.380 were cast from 581.387.380 shares (67.33% of the share capital), with 405.835.710 votes in favor, 174.370.757 votes against and 1.180.913 abstentions.

RESOLUTION NO. 19/2024
ADOPTED BY THE EXTRAORDINARY SHAREHOLDER MEETING
OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA

on 15 February 2024

on the cost of calling and holding the Extraordinary Shareholder Meeting of PZU SA

Pursuant to Article 400 § 4 of the Commercial Company Code , the Extraordinary Shareholder Meeting of PZU SA hereby resolves as follows:

§ 1

The costs of calling and holding the Extraordinary Shareholder Meeting shall be borne by the Company.

§ 2

The Resolution comes into force when adopted.

The valid votes in the number of 581.387.380 were cast from 581.387.380 shares (67.33% of the share capital), with 423.797.418 votes in favor, 156.592.538 votes against and 997.424 abstentions.