



Prepared on: **5/22/2024**

Short name of the Issuer: PZU SA

Current Report 22/2024

Subject: **Announcement on convening the PZU SA Ordinary Shareholder Meeting and draft resolutions**

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

Body of the Report:

Pursuant to Article 399 § 1 in conjunction with Article 395 § 1 and Article 4021 of the Commercial Company Code and § 10(1) and (5) of the Company's Articles of Association, the Management Board of Powszechny Zakład Ubezpieczeń Spółka Akcyjna with its registered office in Warsaw ("**PZU SA**", "**Company**") hereby convenes an Ordinary Shareholder Meeting of PZU SA to be held on 18 June 2024 at 11:00 noon in the Company's registered office in Warsaw at Rondo Ignacego Daszyńskiego 4, 00-843 Warsaw, with the following detailed agenda:

1. Opening the PZU SA Ordinary Shareholder Meeting
2. Appointment of the Chairman of the PZU SA Ordinary Shareholder Meeting
3. Confirmation that the PZU SA Ordinary Shareholder Meeting was called correctly and is capable of passing resolutions.
4. Adoption of the agenda.
5. Consideration of the financial statements of PZU SA for the year ended 31 December 2023.
6. Consideration of the consolidated financial statements of the PZU SA Group for the year ended 31 December 2023, prepared in accordance with International Financial Reporting Standards.
7. Consideration of the Management Board's report on the activity of the PZU Group and PZU SA for the financial year ended 31 December 2023 and the report on non-financial information of the PZU Group and PZU SA for the year 2023.
8. Consideration of the PZU Supervisory Board's report for the year 2023.
9. Consideration of the Management Board's report on representation expenditures and expenditures for legal, marketing, public relations and public communication services and management consulting services for the year 2023.
10. Approval of the financial statements of PZU SA for the year ended 31 December 2023.
11. Approval of the consolidated financial statements of the PZU SA Group for the year ended 31 December 2023 prepared in accordance with the International Financial Reporting Standards.
12. Approval of the Management Board's report on the activity of the PZU Group and PZU SA for the financial year ended 31 December 2023 and the report on non-financial information of the PZU Group and PZU SA for 2023.
13. Approval of the PZU Supervisory Board's report for the year 2023.
14. Adoption of a resolution on the distribution of PZU SA's net profit for the year ended 31 December 2023.
15. Adoption of resolutions on granting discharge to the PZU SA Management Board Members for the performance of their duties in 2023.
16. Adoption of resolutions on granting discharge to the PZU SA Supervisory Board Members for the performance of by their duties in 2023.
17. Adoption of resolutions on granting discharge to the PZU SA Management Board Members and the PZU SA Supervisory Board Members for the performance of their duties in 2015.
18. Adoption of resolutions on secondary individual suitability assessment of the PZU SA Supervisory Board Members and on collective suitability assessment of PZU SA Supervisory Board.
19. Adoption of resolutions on amending the Rules for assessment of suitability of the PZU SA Supervisory Board and Audit Committee.
20. Changes of the composition of the PZU SA Supervisory Board.

21. Adoption of the resolution on the assessment of collective adequacy of the PZU SA Supervisory Board.
22. Issuing an opinion on the PZU SA Supervisory Board Report on Compensation of PZU SA Management Board and Supervisory Board Members for 2023.
23. Closure of the PZU SA Ordinary Shareholder Meeting.

Attached is the Management Board's announcement on convening the PZU SA Ordinary Shareholder Meeting of PZU SA, prepared in accordance with Article 4022 of the Commercial Company Code and draft resolutions to be voted on at the meeting.

Legal basis: § 19(1)(1) and (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:

File

Description

Announcement on the convening of the PZU SA Ordinary Shareholder Meeting.pdf

Announcement by the Company's Management Board to convene the Ordinary Shareholder Meeting of the Company on 18 June 2024, prepared in accordance with Article 4022 of the Commercial Company Code.

Annex to the announcement_Anonymization template.pdf

Annex to the announcement on convening the Ordinary Shareholder Meeting of the Company – Template for anonymization of identity card and passport.

Draft resolutions of the Ordinary Shareholder Meeting Meeting.pdf

Draft resolutions of the Ordinary Shareholder Company Meeting convened to be held on 18 June 2024.

Management Board's report on representation expenses for the year 2023.pdf

PZU SA Management Board's report on representation expenses, as well as expenses for legal services, marketing, services for public relations and social communication and consulting services related to management for 2023.

PZU SA Supervisory Board's report for 2023.pdf

PZU SA Supervisory Board's report for 2023.

Rules for the suitability assessment of the Supervisory Board Audit Committee of PZU SA.pdf
Report including proposals for the suitability assessment of the Supervisory Board of PZU SA.pdf
Supervisory Board's report on the compensation of the Management Board Members and the Supervisory Board Members Board Members of PZU SA for the year 2023.pdf

Rules for the suitability assessment of the Supervisory Board and Audit Committee of PZU SA.
Report including proposals for the suitability assessment of the Supervisory Board of PZU SA.
Supervisory Board's report on the compensation of the Management Board Members and the Supervisory Board Members of PZU SA for 2023.