



**ORDINARY SHAREHOLDER MEETING
of POSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA
June 18, 2024, 11:00 AM**

*Registered office of the Company in Warsaw
Rondo Ignacego Daszyńskiego 4
00-843 Warsaw*

Agenda of the Meeting:

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.