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Short name of the Issuer: PZU SA

Current Report 26/2024

Subject: **Document to be on the agenda of the Ordinary Shareholder Meeting of PZU SA convened to be held on 18 June 2024**

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

Body of the Report:

With reference to Current Report 22/2024 of 22 May 2024 announcing an Ordinary Shareholder Meeting ("OSH") of Powszechny Zakład Ubezpieczeń Spółka Akcyjna ("PZU SA") for 18 June 2024, the Management Board of PZU SA advises that an amendment has been made to the PZU SA Supervisory Board's Report for 2023, which according to the OSH agenda, is to be reviewed and approved by OSH, in items 8 and 13 of the OSH agenda, respectively.

The Management Board of PZU SA hereby encloses PZU SA Supervisory Board's Report for 2023. The Appendices to the Report remain unchanged.

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.

Attachment:

File

PZU SA Supervisory Board's Report for 2023.pdf

Description

PZU SA Supervisory Board's Report for 2023