



Prepared on: **2024-07-16**

Short name of the Issuer: PZU SA

Current Report 29/2024

Subject: **Documents of importance for resolutions to be on the agenda of PZU SA Ordinary Shareholder Meeting that was called for 18 June 2024 and is to be continued on 18 July 2024**

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

Body of the Report:

In reference to Current Report 22/2024 dated 22 May 2024 announcing the Ordinary Shareholder Meeting of Powszechny Zakład Ubezpieczeń Spółka Akcyjna (“OSH”), (“PZU SA”) to be held on 18 June 2024, and with OSH to be continued on 18 July 2024, the PZU SA Management Board advises that on 15 July 2024, the PZU Supervisory Board adopted resolutions nos. URN/128/2024, URN/129/2024, URN/130/2024, URN/131/2024, URN/132/2024, URN/133/2024, URN/134/2024, URN/135/2024 on the recommendation not to discharge the PZU SA Management Board Members for the performance of their duties on the PZU SA Management Board in 2023.

As provided in the above resolutions, the PZU SA Supervisory Board recommends that OSH should not grant discharge to Małgorzata Sadurska, Maciej Rapkiewicz, Piotr Nowak, Tomasz Kulik, Krzysztof Kozłowski, Małgorzata Kot, Ernest Bejda and Beata Kozłowska-Chyła for the period they served on the PZU SA Management Board in 2023. The reasons are based on information gathered by the Company and by external parties (consulting firms and law firms), together with the legal and economic qualification of this information by external parties (consulting firms and law firms), indicating irregularities occurring in the Company in FY2023.

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.