



Prepared on: 2024-07-18

Short name of the Issuer: PZU SA

Current Report 30/2024

Subject: **Wording of resolutions adopted by the Ordinary Shareholder Meeting of PZU SA during the second part of the deliberations on 18 July 2024**

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

Body of the Report:

The Management Board of Powszechny Zakład Ubezpieczeń Spółka Akcyjna (“PZU SA,” “Company”) hereby encloses the wording of the resolutions adopted by the Company’s Ordinary Shareholder Meeting (“OSM”) on 18 July 2024, following the adjournment announced on 18 June 2024.

Furthermore, the Management Board of PZU SA hereby encloses the wording of draft resolutions which have been put to a vote during the OSM on 18 July 2024, but which have not been adopted.

At the same time, the Company would like to inform you that the OSM considered all items on the agenda, and no objections against any of the adopted resolutions were raised to the minutes during the meeting.

Legal basis: § 19(1)(6)–(9) 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

Treść uchwał podjętych przez ZWZ PZU SA 18.07.2024.pdf

Description

Wording of the resolutions adopted by OSM PZU SA on 18 July 2024, following the adjournment announced on 18 June 2024.

Treść projektów uchwał niepodjętych przez ZWZ PZU SA 18.07.2024.pdf

Wording of the draft resolutions which have been put to a vote during the OSM PZU SA on 18 July 2024, but which have not been adopted.

Załączniki do uchwał ZWZ PZU SA z dnia 18.07.2024.pdf

Annexes to resolutions of OSM PZU SA of 18 July 2024 – Rules for assessment of suitability of the PZU SA Supervisory Board and Audit Committee, and the Report on the remuneration of members of the Management Board and Supervisory Board of PZU SA for 2023.