



Prepared on: **2024-12-13**

Short name of the Issuer: PZU SA

### **Current Report 39/2024**

Subject: **Announcement on convening the PZU SA Extraordinary 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 398 and Article 400 § 1 of the Commercial Company Code and § 10(2) 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 Extraordinary Shareholder Meeting of PZU SA to be held on January 10, 2025 at 12:00 noon in the Company's registered office in Warsaw at Rondo Ignacego Daszyńskiego 4, 00-843 Warsaw, with the following detailed agenda:

1. Opening of the Extraordinary Shareholder Meeting.
2. Appointment of the Chairperson of the Extraordinary Shareholder Meeting.
3. Confirmation that the Extraordinary Shareholder Meeting was called correctly and is capable of passing resolutions.
4. Adoption of the agenda.
5. Changes of members of the Supervisory Board.
6. Adoption of the resolution on the assessment of collective adequacy of the Supervisory Board.
7. Adoption of the resolution on the cost of calling and holding the Extraordinary Shareholder Meeting.
8. Closure of the Extraordinary Shareholder Meeting.

The Extraordinary Shareholder Meeting of PZU SA is convened following the request of the shareholder – the State Treasury – for convening the Extraordinary Shareholder Meeting of PZU SA formulated on the basis of Article 400 § 1 of the Commercial Company Code and § 10(2) of the Articles of Association.

Attached is the Management Board's announcement on convening the Extraordinary 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 March 29, 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**

Ogłoszenie o zwołaniu Nadzwyczajnego Walnego Zgromadzenia PZU SA.pdf [Announcement on convening the Extraordinary Shareholder Meeting of PZU SA]

#### **Description**

Announcement of the Management Board on convening the Extraordinary Shareholder Meeting on January 10, 2025, drafted pursuant to Article 402<sup>2</sup> of the Commercial Company Code.

Załącznik do ogłoszenia\_Wzór anonimizacji.pdf  
[Annex to the announcement\_Specimen for  
anonymizing]

Annex to the announcement on convening the  
Extraordinary Shareholder Meeting of the Company  
– Specimen for anonymizing a personal ID card and  
passport.

Projekty uchwał Nadzwyczajnego Walnego  
Zgromadzenia PZU Sa.pdf [Draft resolutions of the  
Extraordinary Shareholder Meeting of PZU SA]

Draft resolutions of the Extraordinary Meeting of  
convened on January 10, 2025.