



Prepared on: **2025-01-10**

Short name of the Issuer: PZU SA

Current Report 1/2025

Subject: **Dismissal of the PZU SA Supervisory Board Member**

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”) would like to inform you that on 10 January 2025 the PZU SA Extraordinary Shareholder Meeting (“ESM”) dismissed Mr. Wojciech Olejniczak from the Company's Supervisory Board.

The ESM's resolution does not contain information on the reasons for the dismissal and came into force upon adoption.

Legal basis: § 5(4) 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.