



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

Short name of the Issuer: PZU SA

Current Report 2/2025

Subject: **Announcement of the adjournment of the PZU SA Extraordinary Shareholder Meeting and the content of the resolutions adopted by the PZU SA Extraordinary Shareholder Meeting**

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 the Extraordinary Shareholder Meeting of the Company (“ESM”), convened on 10 January 2025, has ordered an adjournment of the ESM until 21 January 2025 at 12:00 pm. The ESM will continue at the Company's registered office in Warsaw, at Rondo Ignacego Daszyńskiego 4, 00-843 Warsaw.

At the same time, the PZU SA Management Board provides the contents of the resolutions passed by the ESM until the adjournment of the meeting.

No resolutions were submitted to a vote during the ESM that would not have been adopted.

At the same time, the Company would like to inform you that the ESM 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 NWZ PZU SA
10.01.2025.pdf

Description

Contents of the resolutions adopted by the PZU SA ESM
on 10 January 2025.