

RESOLUTION NO. 1/2025
ADOPTED BY THE EXTRAORDINARY SHAREHOLDER MEETING
OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA
on 10 January 2025
on electing the Chairperson of the Extraordinary Shareholder Meeting

Pursuant to Article 409 § 1 of the Commercial Company Code and § 17(2) of the Articles of Association of Powszechny Zakład Ubezpieczeń Spółka Akcyjna, the PZU SA Extraordinary Shareholder Meeting hereby resolves as follows:

§ 1

The Extraordinary Shareholder Meeting of PZU SA resolves to elect Mr. Leszek Koziorowski as the Chairperson of the PZU SA Extraordinary Shareholder Meeting.

§ 2

The Resolution comes into force when adopted.

576.973.454 valid votes were cast from 576.973.454 shares (66.82% of the share capital), of which: 576.959.214 votes in favor, 0 votes against, and 14.240 abstentions.

RESOLUTION NO. 2/2025
ADOPTED BY THE EXTRAORDINARY SHAREHOLDER MEETING
OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA
on 10 January 2025
on adopting the agenda of the Extraordinary Shareholder Meeting

The Extraordinary Shareholder Meeting of PZU SA resolves as follows:

§ 1

The following agenda for the PZU SA Extraordinary Shareholder Meeting is adopted:

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.

§ 2

The Resolution comes into force when adopted.

576.973.454 valid votes were cast from 576.973.454 shares (66.82% of the share capital), of which: 576.973.454 votes in favor, 0 votes against, and 0 abstentions.

RESOLUTION NO. 3/2025
ADOPTED BY THE EXTRAORDINARY SHAREHOLDER MEETING
OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA
on 10 January 2025
on the dismissal of the PZU SA Supervisory Board Member

Acting pursuant to Article 385 § 1 of the Commercial Companies Code and pursuant to § 18(9) of the Articles of Association of PZU SA, the Extraordinary Shareholder Meeting of PZU SA hereby resolves as follows:

§ 1

Mr. Wojciech Olejniczak is hereby dismissed from the Supervisory Board of PZU SA.

§ 2

The Resolution comes into force when adopted.

576.973.454 valid votes were cast from 576.973.454 shares (66.82% of the share capital), of which: 391.275.895 votes in favor, 185.313.524 votes against, and 384.035 abstentions.

RESOLUTION NO. 4/2025

ADOPTED BY THE EXTRAORDINARY SHAREHOLDER MEETING

OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA

on 10 January 2025

on ordering an adjournment

Acting pursuant to Article 408 § 2 of the Commercial Company Code, it resolves as follows:

§ 1

The PZU SA Extraordinary Shareholder Meeting decides to order an adjournment of the Shareholder Meeting until 21 January 2025 at 12:00 pm. The session will continue at the PZU Sa's registered office in Warsaw, at Rondo Ignacego Daszyńskiego 4, 00-843 Warsaw.

§ 2

The Resolution comes into force on the date of its adoption.

571,421,706 valid votes were cast from 571,421,706 shares (66.17% of the share capital), of which: 389.109,341 votes in favor, 0 votes against, and 182,312,365 abstentions.