



Prepared on: **2025-01-20**

Short name of the Issuer: PZU SA

Current Report 4/2025

Subject: **Document of importance for the resolution to be on the agenda of the Extraordinary General Meeting of PZU SA, which commenced on January 10, 2025 and will continue on January 21, 2025**

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

Legal basis:

Body of the Report:

In reference to the Current Report 3/2025 of the Powszechny Zakład Ubezpieczeń Spółka Akcyjna (“PZU SA”, “Company”) dated January 15, 2025, concerning the candidacy for a Member of the Company’s Supervisory Board put forward by Nationale-Nederlanden Otwarty Fundusz Emerytalny – a shareholder of PZU SA, represented by Nationale-Nederlanden Powszechnie Towarzystwo Emerytalne S.A. – in connection with the Company’s Extraordinary General Meeting (“EGM”), which commenced on January 10, 2025 and declared an adjournment until January 21, 2025 at the request of the aforementioned shareholder (Current Report 2/2025 dated January 10, 2025 on the announcement of the EGM adjournment and the contents of resolutions adopted by the EGM), the PZU SA Management Board encloses the Report of the PZU SA Supervisory Board including a proposal for assessing the suitability of a candidate for a Member of the PZU SA Supervisory Board, which is a document of importance for item 5 of the EGM agenda, i.e. “Changes of Members of the Supervisory Board”.

Legal basis: § 19(1)(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.

Attachment:

File

Sprawozdanie Rady Nadzorczej PZU SA.pdf
[Report of the Supervisory Board of PZU SA]

Description

Report of the PZU Supervisory Board including a proposal for assessing the suitability of a candidate for a Member of the PZU SA Supervisory Board.