



Prepared on: **2025-01-21**

Short name of the Issuer: PZU SA

Current Report 6/2025

Subject: **Contents of resolutions adopted by the Extraordinary General Meeting of PZU SA during the second part of the meeting, on January 21, 2025**

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”) encloses the contents of resolutions adopted by the Company’s Extraordinary General Meeting (“EGM”) on January 21, 2025 after an adjournment announced on January 10, 2025, as reported by the Company in the Current Report 2/2025 dated January 10, 2025 on the announcement of the EGM adjournment and the contents of resolutions adopted by the EGM.

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

Further, the Company would like to inform you that the EGM 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
21.01.2025.pdf
[Contents of resolutions adopted by the PZU
SA’s EGM on 01/21/2025]

Description

Contents of resolutions adopted by the PZU SA’s
EGM on January 21, 2025 after an adjournment
announced on January 10, 2025