



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

Short name of the Issuer: PZU SA

### **Current Report 7/2025**

Subject: **List of shareholders holding at least 5% of the number of votes at the Extraordinary General Meeting of PZU SA, which commenced on January 10, 2025 and continued on January 21, 2025**

Legal basis: Article 70(3) of the Act on offerings – Shareholder Meeting, list of more than 5%

#### Body of the Report:

The Management Board of Powszechny Zakład Ubezpieczeń Spółka Akcyjna ("PZU SA," "Company") would like to inform you that at the Company's Extraordinary General Meeting ("EGM"), which commenced on January 10, 2025 and continued on January 21, 2025, at least 5% of the number of votes at the EGM were held by the following shareholders:

**State Treasury of the Republic of Poland** that holds 295,217,300 shares representing 51.17% of the number of votes at the EGM and 34.19% of the total number of votes in the Company;

**Allianz Polska Otwarty Fundusz Emerytalny and Allianz Polska Dobrowolny Fundusz Emerytalny** that holds 38,939,839 shares representing 6.75% of the number of votes at the EGM and 4.51% of the total number of votes in the Company;

**Nationale-Nederlanden Otwarty Fundusz Emerytalny** that holds 32,632,000 shares representing 5.66% of the number of votes at the EGM and 3.78% of the total number of votes in the Company.

Legal basis: Article 70(3) of the Act on Public Offerings – the Act of 29 July 2005 on Public Offerings and the Conditions for Offering Financial Instruments in an Organized Trading System and on Public Companies.