

RESOLUTION NO.5/2025
ADOPTED BY THE EXTRAORDINARY SHAREHOLDER MEETING
OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA
on 21 January 2025
on the appointment of the Supervisory Board Member

Acting pursuant to Article 385 § 1 of the Commercial Company Code, § 18 (9) of the Articles of Association of PZU SA, and § 4(1)(2) and § 18(2) of the Principles for Assessing the Suitability of the Supervisory Board and Audit Committee of PZU SA, adopted by Resolution No. 33/2021 of the Ordinary Shareholder Meeting of PZU SA of June 16, 2021, as amended by Resolution No. 42/2023 of the Ordinary Shareholder Meeting of PZU SA of June 7, 2023, and Resolution No. 55/2024 of the Ordinary Shareholder Meeting of PZU SA dated July 18, 2024, the Extraordinary Shareholder Meeting of PZU SA resolves as follows:

§ 1

Following a positive assessment of individual suitability of the candidate, Mr. Andrzej Klesyk is hereby appointed as Member of 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, 185.332.559 votes against, and 365.000 abstentions.

RESOLUTION NO. 6/2025

**ADOPTED BY THE EXTRAORDINARY SHAREHOLDER MEETING
OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA**

on 21 January 2025

on the assessment of collective suitability of the PZU SA Supervisory Board

Acting pursuant to § 4(1)(2) of the Principles for Assessing the Suitability of the Supervisory Board and Audit Committee of PZU SA, adopted by Resolution No. 33/2021 of the Ordinary Shareholder Meeting of Powszechny Zakład Ubezpieczeń Spółka Akcyjna of June 16, 2021, as amended by Resolution No. 42/2023 of the Ordinary Shareholder Meeting of Powszechny Zakład Ubezpieczeń Spółka Akcyjna of June 7, 2023, and Resolution No. 55/2024 of the Ordinary Shareholder Meeting of Powszechny Zakład Ubezpieczeń Spółka Akcyjna SA dated July 18, 2024, the Extraordinary Shareholder Meeting of PZU SA resolves as follows:

§ 1

In connection with the changes introduced by the Extraordinary Shareholder Meeting in the composition of the Supervisory Board, collective suitability of the PZU SA Supervisory Board is hereby confirmed.

§ 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: 391.429.731 votes in favor, 172.140.868 votes against, and 13.402.855 abstentions.

RESOLUTION NO. 7/2025
ADOPTED BY THE EXTRAORDINARY SHAREHOLDER MEETING
OF POWSZECHNY ZAKŁAD UBEZPIECZEŃ SPÓŁKA AKCYJNA
on 21 January 2025

on the cost of calling and holding the Extraordinary Shareholder Meeting

Pursuant to Article 400 § 4 of the Commercial Company Code, the Extraordinary Shareholder Meeting of PZU SA hereby resolves as follows:

§ 1

The costs of calling and holding the Extraordinary Shareholder Meeting shall be borne by the Company.

§ 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: 420.286.213 votes in favor, 156.687.241 votes against, and 0 abstentions.