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## CENTRAL INFORMATION OUTLET OF THE NATIONAL COURT REGISTER

**NATIONAL COURT REGISTER [KRS]**

Status as of 12/06/2026, 11:52:51

**KRS number: 0000055443**

**Information equivalent to a complete excerpt FROM  
THE REGISTER OF ENTREPRENEURS**

Date of registration with the National Court Register	22/10/2001		
Latest entry	Number of entry	110	Date of entry
	File ref.	22/04/2026	
	Court identification	RDF/813641/26/669	
		SYSTEM	

## Part 1

## Column 1 – Details of the entity

1. Legal status identification	SPÓŁKA AKCYJNA [joint stock company]
2. REGON [statistical ID]/NIP [tax ID]	REGON: 014936653, NIP: 5262308368
3. Business name of the company	POWSZECHNE TOWARZYSTWO EMERYTALNE ALLIANZ POLSKA SPÓŁKA AKCYJNA
4. Details of previous registration	RHB [court ID] 56425, DISTRICT COURT FOR THE CAPITAL CITY OF WARSAW
5. Does the entrepreneur carry out business activities in cooperation with other entities pursuant to a general partnership agreement?	NO
6. Does the entity possess the status of a public benefit company?	NO

## Column 2 – Registered office and address of the entity

1. Registered office	country: POLAND, province: MAZOWIECKIE, district: WARSAW, municipality: WARSAW, locality: WARSAW
2. Address	ul. INFLANCKA, No. 4 B, app. ---, locality: WARSAW, postal code: 00-189, post office: WARSAW, country: POLAND
3. E-mail address	-----
4. Website address	WWW.ALLIANZ.PL/PL_PL/DLA-CIEBIE/O-ALLIANZ/PTE.HTML
5. Electronic contact address listed in the Electronic Addresses Database	AE:PL-60088-95397-RVTDH-23

## Column 3 – Branches

No entries

## Column 4 – Information about the Articles of Association

1. Information on drawing up or amending the Articles of Association	1	- 26/11/1998, NOTARIAL DEED DRAWN UP BY NOTARY MICHAŁ
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		WALKOWSKI AT THE NOTARY'S OFFICE IN WARSAW, REGISTER A No. 5922/98; - 25/04/2001, NOTARIAL DEED DRAWN UP BY NOTARY MICHAŁ WALKOWSKI, NOTARY'S OFFICE IN WARSAW, REGISTER A No. 2522/2001; AMENDMENT: IDENTIFICATION OF PART III, PARAGRAPH 6 SECTION 1, PARAGRAPH 7 SECTION 2, PARAGRAPH 8, PARAGRAPH 9, PART TITLE; AND IN PART V, PARAGRAPH 10, PARAGRAPH 11 SECTION 1, PARAGRAPH 11 SECTION 3, PARAGRAPH 13, PARAGRAPH 14, PARAGRAPH 15 SECTION 2, PARAGRAPH 16, PARAGRAPH 18, PARAGRAPH 20 SECTION 1, PARAGRAPH 20 SECTION 5, PARAGRAPH 24 SECTION 2, PARAGRAPH 25 SECTION 2, PARAGRAPH 25 SECTION 3, PARAGRAPH 26 SECTION 2, ADDING IN PARAGRAPH 26 OF SECTIONS 3, 4, 5, AMENDMENT TO PARAGRAPH 28, PARAGRAPH 29 SECTION 1, PARAGRAPH 29 SECTION 3, AMENDMENT TO IDENTIFICATION OF THE "DISSOLUTION AND WINDING UP OF THE COMPANY" PART FROM III TO VIII, AMENDMENT TO PARAGRAPH 31 SECTION 1.
	2	19 DECEMBER 2003, NOTARY MARIUSZ WALKOWSKI, NOTARY'S OFFICE IN WARSAW, UL. ŻŁOTA 73, REGISTER A No. 9883/2003; AMENDED: § 14, § 24 SECTION 2 OF THE ARTICLES.
	3	31 JANUARY 2006, REGISTER A No. 1000/2006, MICHAŁ WALKOWSKI, NOTARY IN WARSAW, RUNNING NOTARY'S OFFICE AT UL. ŻŁOTA 73; DELETED (CROSSED-OUT): PART X, § 33 OF THE ARTICLES OF ASSOCIATION.
	4	28/10/2009, ADAM SUCHTA, NOTARY IN WARSAW, REGISTER A No. 24995/2009; AMENDMENT OF THE WORDING OF PARAGRAPHS: 10, 11, 14 SUB-SECTION 15, 25 SECTION 1, 26 SECTION 3 AND SECTION 4; ADDING OF SECTION 4 IN PARAGRAPH 25.
	5	7/12/2011, REGISTER A No. 22556/2011, ADAM SUCHTA, NOTARY IN WARSAW, AMENDMENT TO PARAGRAPHS 2 AND 4. CONSOLIDATED TEXT.
	6	29/04/2013, REGISTER A No. 8754/2013, ADAM SUCHTA, NOTARY IN WARSAW, NOTARY'S OFFICE AT UL. ŚWIĘTOKRZYSKA 36 APP. 12, AMENDMENT TO § 19 AND § 20 SECTION 2; 10/05/2013, REGISTER A No. 9173/2013, ADAM SUCHTA, NOTARY IN WARSAW, NOTARY'S OFFICE AT UL. ŚWIĘTOKRZYSKA 36 APP. 12, AMENDMENT TO § 6 SECTION 1.
	7	30/04/2015, REGISTER A No. 3164/2015, ADAM SUCHTA, NOTARY IN WARSAW, AMENDMENT TO § 15 SECTION 1, AMENDMENT TO § 17, AMENDMENT TO § 19, AMENDMENT TO § 20 SECTION 1, AMENDMENT TO § 20 SECTION 3, AMENDMENT TO § 24 SECTION 2, AMENDMENT TO § 26 SECTION 4, AMENDMENT TO § 32.
	8	21/06/2017, REGISTER No. 5724/2017, DEPUTY NOTARY BEATA WIŚNIEWSKA, ACTING ON BEHALF OF NOTARY ADAM SUCHTA, NOTARY'S OFFICE IN WARSAW; AMENDMENT TO § 14 SUB-SECTION 16.
	9	30/11/2020, REGISTER A No. 9531/2020, NOTARY ADAM SUCHTA, NOTARY'S OFFICE IN WARSAW, ADDED SECTION 3 IN § 7.
	10	30/11/2020, REGISTER A No. 9531/2020, NOTARY ADAM SUCHTA, NOTARY'S OFFICE IN WARSAW, AMENDMENT TO § 8.
	11	NOTARIAL DEED OF 10 NOVEMBER 2022, REGISTER A No. 1372/2022, PREPARED BY NOTARY BEATA WIŚNIEWSKA, NOTARY'S OFFICE IN WARSAW, UL. SIENNA 39. AMENDED: § 6 SECTION 1 OF THE COMPANY ARTICLES OF ASSOCIATION; ADOPTED CONSOLIDATED TEXT OF THE COMPANY ARTICLES OF ASSOCIATION.
	12	NOTARIAL DEED OF 28 JULY 2023, REGISTER A No. 5040/2023, PREPARED BY NOTARY BEATA WIŚNIEWSKA, NOTARY'S OFFICE IN WARSAW, UL. SIENNA 39. AMENDED: § 6 SECTION 1 OF THE COMPANY ARTICLES OF ASSOCIATION; ADDED: § 14 SUB-SECTION 6(1), § 29(1) OF THE COMPANY ARTICLES OF ASSOCIATION; ADOPTED CONSOLIDATED TEXT OF THE COMPANY ARTICLES OF ASSOCIATION.

## Column 5

1. Lifetime of the company	UNLIMITED
2. Indication of a paper other than Monitor Sądowy i Gospodarczy [Court and Business Journal], intended for company announcements	-----

4. Do the Articles provide for the personal rights to the specific shareholders or participation titles in the income or property of the company that do not result from the shares?	NO
5. Are bond holders entitled to participation in profit?	NO

#### Column 6 – Method of company creation

No entries

#### Column 7 – Sole shareholder's details

No entries

#### Column 8 – Equity of the company

1. Share capital value	PLN 398,872,992.00
2. Authorised capital value	-----
3. Number of shares of all issues	541,947
4. Nominal value of shares	zł 736.00
5. Amount of the part of capital paid in	PLN 398,872,992.00
6. Nominal value of conditional share capital increase	-----
6. Nominal value of share capital increase as a result of capital bonds conversion into shares	-----
Sub-column 1 Information on in kind contributions	
No entries	

#### Column 9 – Issue of shares

1	1. Name of shares series	'A'
	2. Number of shares in the series	41,460
	3. Type of preference and number of preferred shares or information that shares are not preferred	-----
2	1. Name of shares series	'B'
	2. Number of shares in the series	30,540
	3. Type of preference and number of preferred shares or information that shares are not preferred	-----
3	1. Name of shares series	'C'
	2. Number of shares in the series	1,200
	3. Type of preference and number of preferred shares or information that shares are not preferred	-----

4	1. Name of shares series	'D'
	2. Number of shares in the series	14,000
	3. Type of preference and number of preferred shares or information that shares are not preferred	SHARES ARE NOT PREFERRED
5	1. Name of shares series	E
	2. Number of shares in the series	454,747
	3. Type of preference and number of preferred shares or information that shares are not preferred	SHARES ARE NOT PREFERRED

#### Column 10 – Information on passing a resolution on convertible bonds issue

No entries

#### Column 11

1. Are the Management Board or Administrative Board authorised to issue subscription warrants?

NO

#### Column 12 – Information on participation in a group of companies

No entries

#### Column 13 – Information on passing a resolution on capital bonds issue

No entries

### Part 2

#### Column 1 – Body entitled to the entity representation

1. Name of the body entitled to the entity representation		MANAGEMENT BOARD
2. Method of entity representation		TWO MEMBERS OF THE MANAGEMENT BOARD ACTING JOINTLY OR ONE MEMBER OF THE MANAGEMENT BOARD ACTING JOINTLY WITH A PROXY
Sub-column 1 Details of the members of the body		
1	1. Surname / Name or business name	ŚWIĄTEK
	2. Forenames	ZBIGNIEW
	3. PESEL / REGON number or date of birth	68021711738, -----
	4. KRS number	****
	5. Function in the representation body	PRESIDENT OF THE MANAGEMENT BOARD
	6. Has the member of the Management Board been suspended in his/her functions?	NO

	7. End date of suspension	-----
2	1. Surname / Name or business name	MARYNOWSKA
	2. Forenames	AGNIESZKA HALINA
	3. PESEL / REGON number or date of birth	80110114840, -----
	4. KRS number	****
	5. Function in the representation body	MEMBER OF THE MANAGEMENT BOARD
	6. Has the member of the Management Board been suspended in his/her functions?	NO
	7. End date of suspension	-----
3	1. Surname / Name or business name	KARASIŃSKI
	2. Forenames	MACIEJ ANDRZEJ
	3. PESEL / REGON number or date of birth	80121713391, -----
	4. KRS number	****
	5. Function in the representation body	MEMBER OF THE MANAGEMENT BOARD
	6. Has the member of the Management Board been suspended in his/her functions?	NO
	7. End date of suspension	-----

Column 2 – Supervising Body			
1	1. Name of the body		SUPERVISORY BOARD
	Sub-column 1 Details of the members of the body		
	1	1. Surname	WEYDANZ
		2. Forenames	JÖRG MICHAEL
		3. PESEL/REGON number or date of birth	-----, -----
	2	1. Surname	KOŁODZIEJCZYK SOSZKA
		2. Forenames	KATARZYNA ANNA
		3. PESEL/REGON number or date of birth	80090900608, -----
	3	1. Surname	ZIEMBA
		2. Forenames	JAKUB BARTOSZ
		3. PESEL/REGON number or date of birth	81100112219, -----
	4	1. Surname	LIPSKI
		2. Forenames	KRZYSZTOF WOJCIECH
		3. PESEL/REGON number or date of birth	74012801052, -----

## Column 3 – Proxies

1	1. Surname	PIOTROWICZ
	2. Forenames	ELIZA ANNA
	3. PESEL/REGON number or date of birth	75110801160, -----
	4. Type of proxy rights	JOINT PROXY RIGHTS – ACTING TOGETHER WITH ANOTHER PROXY

## Part 3

## Column 1 – Object of activities

1. Major object of the entrepreneur's activities	1	66, 30, Z, FUND MANAGEMENT ACTIVITIES
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## Column 2 – Information on documents filed

Type of document	Subsequent number in the field	Date of filing	For the period from/to
1. Information on filing annual financial statements	1	10/05/2001	FOR THE PERIOD FROM 01/01/2000 TO 31/12/2000, FILED ON
	2	22/04/2002	01/01/2001-31/12/2001
	3	07/05/2003	REPORTING YEAR 2002
	4	11/05/2004	REPORTING YEAR 2003
	5	05/05/2005	REPORTING YEAR 2004
	6	09/05/2006	2005
	7	30/04/2007	REPORTING YEAR 2006
	8	30/06/2008	REPORTING YEAR 2007
	9	29/04/2009	REPORTING YEAR 2008
	10	05/05/2010	2009
	11	29/04/2011	2010
	12	27/04/2012	FOR THE ANNUAL PERIOD ENDING 31/12/2011
	13	06/05/2013	REPORTING YEAR 2012
	14	05/05/2014	01/01/2013 – 31/12/2013
	15	04/05/2015	01/01/2014 – 31/12/2014
	16	06/05/2016	01/01/2015 – 31/12/2015
	17	04/05/2017	01/01/2016 – 31/12/2016
	18	09/05/2018	01/01/2017 – 31/12/2017
	19	24/06/2019	01/01/2018 – 31/12/2018
	20	02/06/2020	01/01/2019 – 31/12/2019
	21	29/03/2021	01/01/2020 – 31/12/2020
	22	31/03/2022	01/01/2021 – 31/12/2021
	23	25/04/2023	01/01/2022 – 31/12/2022
	24	07/05/2024	01/01/2023 – 31/12/2023
	25	08/05/2025	01/01/2024 – 31/12/2024
	26	22/04/2026	01/01/2025 – 31/12/2025
2. Information on filing the opinion of statutory auditor / report on the audit of annual financial statements	1	*****	FOR THE PERIOD FROM 01/01/2000 - 31/12/2000
	2	*****	01/01/2001-31/12/2001
	3	*****	REPORTING YEAR 2002
	4	*****	REPORTING YEAR 2003

5	*****	REPORTING YEAR 2004
6	*****	REPORTING YEAR 2006
7	*****	REPORTING YEAR 2007
8	*****	REPORTING YEAR 2008
9	*****	2009
10	*****	2010
11	*****	FROM 1 JANUARY TO 31 DECEMBER 2011
12	*****	REPORTING YEAR 2012
13	*****	01/01/2013 – 31/12/2013
14	*****	01/01/2014 – 31/12/2014
15	*****	01/01/2015 – 31/12/2015
16	*****	01/01/2016 – 31/12/2016
17	*****	01/01/2017 – 31/12/2017
18	*****	01/01/2018 – 31/12/2018
19	*****	01/01/2019 – 31/12/2019
20	*****	01/01/2020 – 31/12/2020
21	*****	01/01/2021 – 31/12/2021
22	*****	01/01/2022 – 31/12/2022
23	*****	01/01/2023 – 31/12/2023
24	*****	01/01/2024 – 31/12/2024
25	*****	01/01/2025 – 31/12/2025
3. Information on filing a resolution or decision on approval of annual financial statements	1	***** FOR THE REPORTING YEAR 2000, RESOLUTION OF 25/04/2001
	2	***** 01/01/2001-31/12/2001
	3	***** REPORTING YEAR 2002
	4	***** REPORTING YEAR 2003
	5	***** REPORTING YEAR 2004
	6	***** 2005
	7	***** REPORTING YEAR 2006
	8	***** REPORTING YEAR 2007
	9	***** REPORTING YEAR 2008
	10	***** 2009
	11	***** 2010
	12	***** FOR THE ANNUAL PERIOD ENDING 31/12/2011
	13	***** REPORTING YEAR 2012
	14	***** 01/01/2013 – 31/12/2013
	15	***** 01/01/2014 – 31/12/2014
	16	***** 01/01/2015 – 31/12/2015
	17	***** 01/01/2016 – 31/12/2016
	18	***** 01/01/2017 – 31/12/2017
	19	***** 01/01/2018 – 31/12/2018
	20	***** 01/01/2019 – 31/12/2019
	21	***** 01/01/2020 – 31/12/2020

4. Information on filing a report on the operations of the entity	22	*****	01/01/2021 – 31/12/2021
	23	*****	01/01/2022 – 31/12/2022
	24	*****	01/01/2023 – 31/12/2023
	25	*****	01/01/2024 – 31/12/2024
	26	*****	01/01/2025 – 31/12/2025
	1	*****	FOR THE PERIOD FROM 01/01/2000 - 31/12/2000
	2	*****	01/01/2001-31/12/2001
	3	*****	REPORTING YEAR 2002
	4	*****	REPORTING YEAR 2004
	5	*****	2005
	6	*****	REPORTING YEAR 2006
	7	*****	REPORTING YEAR 2007
	8	*****	REPORTING YEAR 2008
	9	*****	2009
	10	*****	2010
	11	*****	FOR THE ANNUAL PERIOD ENDING 31/12/2011
	12	*****	REPORTING YEAR 2012
	13	*****	01/01/2013 – 31/12/2013
	14	*****	01/01/2014 – 31/12/2014
	15	*****	01/01/2015 – 31/12/2015
	16	*****	01/01/2016 – 31/12/2016
	17	*****	01/01/2017 – 31/12/2017
	18	*****	01/01/2018 – 31/12/2018
	19	*****	01/01/2019 – 31/12/2019
	20	*****	01/01/2020 – 31/12/2020
	21	*****	01/01/2021 – 31/12/2021
	22	*****	01/01/2022 – 31/12/2022
	23	*****	01/01/2023 – 31/12/2023
	24	*****	01/01/2024 – 31/12/2024
	25	*****	01/01/2025 – 31/12/2025

### Column 3 – Capital group statements

No entries

### Column 4– Object of the statutory activities of a public benefit company

No entries

### Column 5 – Information on the day ending a reporting year

1. The day ending the first reporting year for which financial statements need to be filed	31/12/2000
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## Part 4

## Column 1 – Arrears

No entries

## Column 2 – Debts

No entries

Column 3 – Information on dismissal of a petition in bankruptcy pursuant to Article 13 of the Act of 28 February 2003 – The Bankruptcy Law, or securing the assets of the debtor in proceedings with regard to bankruptcy announcement, or in restructuring proceedings, or following a valid discontinuance of restructuring proceedings

No entries

Column 4 – Cancellation of enforcement proceedings carried against the entity due to the inability to receive an amount higher than the costs of enforcement

No entries

## Part 5

## Column 1 – Receiver

No entries

## Part 6

## Column 1 – Liquidation

No entries

## Column 2 – Information on the entity's winding up or cancellation

No entries

## Column 3 – Compulsory administration

No entries

## Column 4 – Information on merger, division or transformation

1	1. Determination of circumstances	ACQUISITION OF ANOTHER COMPANY
	2. Description of the method of merger, division or transformation	IT IS RECORDED THAT THERE WILL BE MERGED POWSZECHNE TOWARZYSTWO EMERYTALNE ALLIANZ POLSKA SPÓŁKA AKCYJNA, AS THE ACQUIRING COMPANY, AND AVIVA POWSZECHNE TOWARZYSTWO EMERYTALNE AVIVA SANTANDER SPÓŁKA AKCYJNA, AS THE ACQUIRED COMPANY. THE MERGER WILL BE EXECUTED PURSUANT TO ARTICLE 492 § 1 SUB-SECTION 1 OF THE CODE OF COMMERCIAL COMPANIES, I.E. BY WAY OF TRANSFERRING ALL ASSETS OF THE ACQUIRED COMPANY - AVIVA POWSZECHNE TOWARZYSTWO EMERYTALNE AVIVA SANTANDER SPÓŁKA AKCYJNA - TO THE ACQUIRING COMPANY - POWSZECHNE TOWARZYSTWO EMERYTALNE ALLIANZ POLSKA SPÓŁKA AKCYJNA - IN EXCHANGE FOR SHARES WHICH THE ACQUIRING COMPANY SHALL VEST IN THE SHAREHOLDER OF THE ACQUIRED COMPANY (MERGER BY ACQUISITION). A RESOLUTION OF THE EXTRAORDINARY GENERAL MEETING OF THE ACQUIRED COMPANY REGARDING THE MERGER WAS TAKEN ON THE CONDITION OF OBTAINING PERMIT FROM THE POLISH FINANCIAL SUPERVISION AUTHORITY FOR THE MERGER, ISSUED WITHIN THE RELEVANT PROCEDURE, 21/02/2022, EXTRAORDINARY GENERAL MEETING.

Sub-column 1		
Details of entities originating from the merger, division or transformation or data of entities acquiring all or part of the company assets		
No entries		
Sub-column 2		
Details of entities whose all or part of assets are acquired as a result of merger or division		
No entries		
2	1. Determination of circumstances	ACQUISITION OF ANOTHER COMPANY
	2. Description of the method of merger, division or transformation	MERGER OF POWSZECHNE TOWARZYSTWO EMERYTALNE ALLIANZ POLSKA SPÓŁKA AKCYJNA ('ACQUIRING COMPANY') WITH AVIVA POWSZECHNE TOWARZYSTWO EMERYTALNE AVIVA SANTANDER SPÓŁKA AKCYJNA ('ACQUIRED COMPANY') PURSUANT TO ARTICLE 492 § 1 SUB-SECTION 1 OF THE CODE OF COMMERCIAL COMPANIES, I.E. BY TRANSFERRING ALL ASSETS OF THE ACQUIRED COMPANY TO THE ACQUIRING COMPANY IN EXCHANGE FOR SHARES WHICH WILL BE VESTED BY THE ACQUIRING COMPANY TO THE SOLE SHAREHOLDER OF THE ACQUIRED COMPANY, PURSUANT TO RESOLUTION No. 2 OF THE EXTRAORDINARY GENERAL MEETING OF THE ACQUIRING COMPANY OF 10 NOVEMBER 2022 (REGISTER 1372/2022) AND RESOLUTION No. 1 OF THE EXTRAORDINARY GENERAL MEETING OF THE ACQUIRED COMPANY OF 10 NOVEMBER 2022 (REGISTER 31384/2022), 10/11/2022, EXTRAORDINARY GENERAL MEETING OF POWSZECHNE TOWARZYSTWO EMERYTALNE ALLIANZ POLSKA SPÓŁKA AKCYJNA
	Sub-column 1	
	Details of entities originating from the merger, division or transformation or data of entities acquiring all or part of the company assets	
	No entries	
	Sub-column 2	
	Details of entities whose all or part of assets are acquired as a result of merger or division	
	1	1. Surname / Name or business name
		2. Country and name of register in which the entity was entered
		3. Number in the register:
		4. Name of the court keeping the register
		5. REGON [statistical ID]

## Column 5 – Information on bankruptcy proceedings

No entries

## Column 6 – Information on composition proceedings

No entries

## Column 7 – Information on restructuring proceedings, rehabilitation proceedings, or forced restructuring, or subjecting a joint-stock company to restructuring and orderly resolution

No entries

Column 8 – Information on business activity suspension
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No entries
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Column 9 – Information on receiving into registration file of documents regarding cross-border transformation, merger of division
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No entries
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Date of printout: 12/06/2026
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Address of the website where registration information is available: <a href="https://prs.ms.gov.pl">prs.ms.gov.pl</a>
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