

Wrocław, 11 June 2025

Management Board of KRUK S.A.
ul. Bolkowska 3
53-612 Wrocław, Poland

Subject: Submission of draft resolution for the General Meeting

Pursuant to Article 401(4) of the Commercial Companies Code, I hereby submit a draft resolution for the General Meeting and propose that it be voted on and adopted as item 10 of the agenda of the General Meeting convened for 23 June 2025 (“on the allocation of KRUK S.A.’s net profit for 2024 and payment of dividend to the Company’s shareholders”).

In the statement of reasons for the draft resolution on the allocation of KRUK S.A.’s net profit for 2024 and payment of dividend to the Company’s shareholders, issued on 23 May 2025 along with the notice of the Annual General Meeting, the Company referred to the ongoing exercise of share-subscription warrants granted to managers under the Company’s 2021–2024 Management Stock Option Plan.

Following the completion of the process and determination of the final number of shares on which dividend would be paid, as announced by the Company in Current Report No. 35/2025 of 10 June 2025, it is necessary to include the current amount of the share capital in the proposed draft resolution.

Piotr Krupa