



**Notification of transactions as referred to  
in w Article 19(1) of the MAR**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name/Full name of a natural person	<b>OKARMA URSZULA</b>
<b>2</b>	<b>Reason for notification</b>	
a)	Position/status	<b>MEMBER OF THE MANAGEMENT BOARD OF KRUK S.A.</b>
b)	Initial notification/amendment	<b>INITIAL NOTIFICATION</b>
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	<b>KRUK S.A.</b>
b)	LEI Code	<b>259400T1FZYBIW8XUJ78</b>
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; (iv) each place where transactions have been conducted</b>	
4.1	<b>SHARE</b>	
a)	Description of the financial instrument, type of instrument Identification Code	<b>PLKRRK0000671 (after they are assimilated with existing shares and introduced to trading on the WSE, the shares will be assigned ISIN code: PLKRRK0000010)</b>
b)	Type of transaction	<b>OTHER (placing orders to convert subscription warrants into shares under the 2015-2019 Incentive Scheme)</b>
c)	Price and volume	<b>Price</b>
		<b>Volume</b>
		<b>83,52 PLN</b>
		<b>63 893</b>
d)	Aggregated information – Aggregated volume – Price	<b>63 893</b> <b>83,52 PLN</b>
e)	Date of transaction	<b>2022-09-29</b>
f)	Place of transaction	<b>OUTSIDE A TRADING VENUE</b>