

Wrocław, 8 May 2026

Management Board of KRUK S.A.

ul. Bolkowska 3,

53-612 Wrocław, Poland

**STATEMENT BY SHAREHOLDER PIOTR KRUPA
ON THE EXERCISE OF HIS RIGHT TO APPOINT TWO MEMBERS
OF THE SUPERVISORY BOARD OF KRUK S.A.**

In connection with the inclusion on the agenda of the Annual General Meeting of KRUK S.A., convened for 26 May 2026, of resolutions concerning the appointment of seven members of the Supervisory Board for a new term of office, I hereby declare that, exercising the right granted to me pursuant to Article 11.5.b) of the Company's Articles of Association, I appoint the following persons as members of the Supervisory Board of KRUK S.A., effective 26 May 2026:

1. Krzysztof Kawalec,
2. Piotr Stępnik.

At the same time, I designate Krzysztof Kawalec, who is referred to in item 1 above, to serve in the position of Deputy Chair of the Supervisory Board of KRUK S.A., effective 26 May 2026.

Enclosed are the above individuals' statements of consent to be appointed to the Supervisory Board, together with statements confirming satisfaction of the independence criteria and their biographical notes.

Yours sincerely,


Signed by: Piotr Wojciech Krupa
8 May 2026

Piotr Krupa