

**Resolution No. .../2025
of the Annual General Meeting of KRUK S.A. of Wrocław,
dated June 23rd 2025**

concerning: allocation of KRUK S.A.'s net profit for 2024 and payment of a dividend to the Company's shareholders.

Acting pursuant to Art. 395.2.2) of the Commercial Companies Code and §19.1.2) of the Articles of Association of KRUK S.A., the Annual General Meeting of KRUK S.A. hereby resolves as follows:

Section 1

Considering the Management Board's recommendation on allocation of the Company's net profit for 2024 and the Supervisory Board's endorsement of the recommendation, the Annual General Meeting of KRUK S.A. resolves to allocate the Company's net profit for 2024, of PLN 1,043,380,289.24 (one billion forty-three million three hundred and eighty thousand two hundred and eighty-nine 24/100), as follows:

- a. PLN 349,252,434.00 (three hundred forty nine million two hundred fifty two thousand four hundred and thirty four 00/100) to payment of dividend of PLN 18.00 per share to the Company's shareholders;
- b. The remaining amount of PLN 694,127,855.24 (six hundred ninety four million one hundred twenty seven eight hundred and fifty five 24/100) – to the statutory reserve funds.

Section 2

The dividend record date with respect to dividend for the year ended December 31st 2024 shall be July 10th 2025, and the dividend payment date – September 25th 2025.

Section 3

This Resolution shall become effective as of its date.