

Internal

Warsaw, 13 May 2026

CANDIDATE'S STATEMENT

I, the undersigned, Piotr SZCZEPIÓRKOWSKI, holder of PESEL No. , hereby consent to being nominated as a candidate for Member of the Supervisory Board of KRUK S.A., a joint-stock company with its registered office in Wrocław (the "Company"), as well as to the disclosure of this information and my personal data in connection with this candidacy.

Should I be appointed as Member of the Supervisory Board, I hereby consent to serving in such capacity.

I declare that I satisfy all the requirements applicable to candidates for Members of the Supervisory Board, including in particular that:

- 1) no conflict of interest would arise in connection with my serving as Member of the Supervisory Board. Furthermore, I confirm that I am not engaged in any activities outside the Company's business competing with those of the Company, nor do I perform any functions in competing entities, whether as a member of a governing body of any company, a partner in any type of partnership, or a member of a governing body of any other legal entity that is in competition with the Company;
- 2) pursuant to the requirements set out in Article 18 of the Polish Commercial Companies Code of 15 September 2000 (consolidated text: Dz.U. of 2024, item 18, as amended) applicable to candidates for supervisory board members, I have full legal capacity and I am neither a defendant in criminal proceedings conducted under Chapters XXXIII–XXXVII of the Polish Criminal Code and Articles 587, 590 and 591 of the Commercial Companies Code, nor have I been convicted by a final court judgment of any offences specified therein;
- 3) I am not entered in the Register of Insolvent Debtors maintained pursuant the Polish Act on the National Court Register dated 20 August 1997 (consolidated text: Dz.U. of 2025, item 869, as amended);
- 4) I satisfy the independence criteria applicable to supervisory board members as specified by the European Commission in Annex II to the Commission Recommendation of 15 February 2005 on the role of non-executive or supervisory directors of listed companies and on the committees of the (supervisory) board (Official Journal of the European Union L 52/51), Article 129 of the Polish Act on Statutory Auditors, Audit Firms and Public Oversight dated 11 May 2017 (consolidated text: Dz.U. of 2025, item 1891, as amended), as well as the additional requirements set out in the Best Practice for WSE Listed Companies, constituting an appendix to Resolution No. 13/1834/2021 of the WSE Supervisory Board dated 29 March 2021;
- 5) I do hold any of the functions or positions referred to in Article 1–2 of the Polish Act on Restrictions of Business Activities by Public Function Holders dated 21 August 1997 (consolidated text: Dz.U. of 2025, item 499, as amended);
- 6) I consent to the processing and publication of my personal data to the extent required in connection with my candidacy for, and membership of, the Supervisory Board of KRUK S.A.

 Digitally signed
by Piotr Marek
Szczepiórkowski podpis
Date: 2026.05.13
10:12:27 +02'00'

signature