

Powszechne Towarzystwo Emerytalne PZU SA
Management Board
Rondo Ignacego Daszyńskiego 4, 00-843 Warsaw
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Warsaw, 19 May 2026

**Management Board of
Kruk S.A.
ul. Bolkowska 3
53-612 Wrocław**

Our ref No.: 2762/2026/BKF/MK/S-002762-26/2

Dear Sir/Madam,

This is to advise you that Powszechne Towarzystwo Emerytalne PZU SA, representing the open-end pension fund Otwarty Fundusz Emerytalny PZU Złota Jesień, which is a shareholder in Kruk S.A., intends to nominate Katarzyna Turkiewicz as a candidate to the Kruk S.A. Supervisory Board to stand in the vote at the Company's Annual General Meeting convened for 26 January 2026.

Powszechne Towarzystwo Emerytalne PZU SA is of the opinion that the candidate's professional background makes her suitable for the role of an independent member of the Supervisory Board.

Attached please find the candidate's curriculum vitae and her consent to the nomination and appointment to the Supervisory Board.

We kindly request that you make this information public as soon as practicable.

Yours faithfully,

**Marian
Kopa**

Signed with an
electronic signature by
Marian Kopa
Date: 2026.05.19
17:09:04 +02'00'

**Andrzej
Sołdek**

Signed with an
electronic signature
by
Andrzej Sołdek
Date: 2026.05.19
17:33:52 +02'00'

Resolution No. .../2026

of the Annual General Meeting of KRUK S.A.

of Wrocław, dated 26 May 2026

to appoint Supervisory Board members for the new term

Acting pursuant to Article 385(1) of the Commercial Companies Code and Article 11.2 of the Articles of Association of KRUK S.A., the Annual General Meeting of KRUK S.A. hereby resolves as follows:

Section 1

Acting pursuant to the *Suitability Policy for the Management Board and the Supervisory Board of KRUK S.A.*, taking into account the *Competency profile for members of the Supervisory Board of KRUK S.A.*, and having considered and compared the qualifications of the nominated candidates, the Annual General Meeting of KRUK S.A. hereby appoints, with effect from 26 May 2026, Katarzyna Turkiewicz to the Supervisory Board of KRUK S.A. of the new term.

Section 2

This Resolution shall become effective as of its date.