

Powszechne Towarzystwo Emerytalne PZU SA
Management Board
Rondo Ignacego Daszyńskiego 4, 00-838 Warsaw
+48697716483, +48601989234



Warsaw, 9 January 2025

**Management Board
Kruk Spółka Akcyjna
ul. Wołowska 8
51-116 Wrocław**

Our ref No.: 130/2025/BKF/MK/S-000130-25/1

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, intends – acting on behalf of the shareholder in Kruk S.A. – to nominate Marcin Paluch as a candidate to the Kruk S.A. Supervisory Board to stand in the vote at the Company's Extraordinary General Meeting convened for 30 January 2025.

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

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

Please make this information public without delay.

Sincerely,

**Arkadiusz
Julke**

Signed with
electronic signature
by Arkadiusz Julke
Date: 9 January
2025
12:25:21 +01'00'

**Andrzej
Sołdek**

Signed with
electronic signature
by Andrzej Sołdek
Date: 9 January
2025
12:57:38 +01'00'