

**The resolution put to a vote but not adopted
by the Extraordinary General Meeting of KRUK S.A. on January 30th 2025**

**RESOLUTION No. 11/2025
of the Extraordinary General Meeting of KRUK Spółka Akcyjna
held on 30 January 2025**

on: dismissal of a member of the Company's Supervisory Board

Section 1

Pursuant to Article 385.1 of the Commercial Companies Code, the Extraordinary General Meeting of KRUK Spółka Akcyjna hereby dismisses Ms. Izabela Felczak-Poturnicka from the Supervisory Board of the Company.

Section 2

1. The resolution has been passed in secret ballot.
2. This Resolution shall take effect upon adoption

1. *Number of shares validly voted: 15,447,589*
2. *Percentage of share capital represented by those shares: 79,70%,*
3. *Total number of valid votes: 15,447,589*
including:
 - a. *Votes for: 7,015,761*
 - b. *Votes against: 2,720,391*
 - c. *Abstentions: 5,711,437.*