

Internal



PTE Allianz Polska S.A.

Powszechne Towarzystwo Emerytalne
Allianz Polska S.A.
ul. Inflancka 4B
00-189 Warsaw, Poland

Warsaw, 14 May 2026

Management Board

KRUK S.A.

ul. Bolkowska 3
53-612 Wrocław, Poland

Dear Sirs/Madams,

This is to notify you that, in connection with the Annual General Meeting of KRUK S.A. convened for 26 May 2026, the shareholder

Allianz Polska Otwarty Fundusz Emerytalny, with its registered office in Warsaw at ul. Inflancka 4B, 00-189 Warsaw, registered with the Regional Court of Warsaw under number RFe 17, represented by PTE Allianz Polska S.A., with its registered office in Warsaw at ul. Inflancka 4B, 00-189 Warsaw, entered in the Business Register maintained by the District Court for the Capital City of Warsaw in Warsaw, 12th Commercial Division of the National Court Register, under KRS number: 0000055443, Tax Identification Number (NIP): 526-23-08-368, share capital: PLN 398,872,992 (paid up in full), hereby nominates Piotr Szczepiórkowski as a candidate for Member of the Supervisory Board of KRUK S.A.

Please find attached the candidate's biographical note and the relevant statement.

We kindly request that information regarding this candidacy be published in a manner enabling the other shareholders to review the nomination. We further request that the candidate's statement be published with sensitive personal data redacted.

Yours sincerely,



Signed by /
Podpisano przez:

Zbigniew Świątek

Date / Data: 2026-
05-14 10:18



Signed by /
Podpisano przez:

AGNIESZKA
MARYNOWSKA

Date / Data: 2026-
05-14 09:52