

Wrocław, 22 May 2026

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

Subject: Submission of draft resolution for the General Meeting

Acting pursuant to Article 401(4) of the Commercial Companies Code, I hereby submit a draft resolution for the General Meeting and propose that it be voted on and adopted as item 14) of the agenda of the General Meeting convened for 26 May 2026 (*Resolving on appointments to the Supervisory Board of the new term*).

Pursuant to Article 401(4) of the Commercial Companies Code, a public company shareholder or shareholders representing at least one-twentieth of the company's share capital may, prior to the date of the General Meeting, submit to the company (in writing or by electronic means) draft resolutions concerning any matters which have been placed or are to be placed on the Meeting's agenda.

As a Shareholder of the Company, I hold directly and indirectly (through the family trust Krupa Fundacja Rodzinna) a total of 1,699,965 shares representing 8.7% of the Company's share capital. This ownership interest satisfies the formal statutory requirement entitling me to submit this proposal.

As the number of nominated candidates exceeds the number of seats available on the Supervisory Board of the new term, the proposed draft resolution introduces changes enabling separate votes to be held sequentially in respect of all nominated candidates, subject to the proviso that the five candidates who receive the highest number of votes cast in favour of their appointment will be appointed to the Supervisory Board of the new term. Pursuant to Article 17.4 of the Company's Articles of Association, resolutions of the General Meeting are passed by an absolute majority of votes.

The draft resolution I have proposed is intended to ensure that shareholders are given the opportunity to vote on all nominated candidates and that the persons enjoying the strongest shareholder support are ultimately appointed to the Supervisory Board.

*Sincerely,
Piotr Krupa*