

Warsaw, 18 May 2026

Management Board

Kruk S.A.

ul. Bolkowska 3

53-612 Wrocław, Poland

Regarding: Nomination of candidates for independent members of the Supervisory Board of Kruk S.A.

On behalf of Nationale-Nederlanden Otwarty Fundusz Emerytalny, an open-end pension fund with its registered office at ul. Topiel 12, 00-342 Warsaw, Poland (the “Fund”), represented by Nationale-Nederlanden Powszechnie Towarzystwo Emerytalne S.A., we hereby submit the nomination of Ewa Radkowska-Świętoń and Dominika Bettman as candidates for independent members of the Supervisory Board of Kruk S.A. (the “Company”) in connection with the Annual General Meeting of the Company scheduled for 26 May 2026.

As confirmed in the statements provided to us, both candidates have agreed to stand for appointment to the Supervisory Board.

Their extensive professional experience and expertise position Ms Radkowska-Świętoń and Ms Bettman as candidates who can significantly contribute to the Company’s success, providing assurance of the proper execution of responsibilities expected of independent members of the Supervisory Board.

Additionally, we kindly request that this nomination for independent members of the Supervisory Board be disclosed to the public via a current report and published on your website.

Yours sincerely,

Document signed by Paweł
Giza
Date: 2026.05.18 17:04:44 CEST

Document signed by Grzegorz
Łętocha
Date: 2026.05.18 16:59:15 CEST