

**Minutes**  
**of the adoption of resolution by the Supervisory Board of KRUK S.A. of Wrocław**

Ewa Radkowska-Świętoń – Chair of the Supervisory Board of KRUK S.A. of Wrocław (the “Company”), ordering a vote on the resolution, represents that on 15 April 2026 all members of the Supervisory Board were notified of and received a draft resolution to *provide an opinion on draft resolutions for the Annual General Meeting to be held on 26 May 2026*, together with a call for vote, reading as follows:

**RESOLUTION NO. 20/2026**  
**OF THE SUPERVISORY BOARD OF**  
**KRUK S.A. OF WROCŁAW**

adopted by written ballot pursuant to Article 14.4 of the Company’s Articles of Association

to provide an opinion on draft resolutions for the Annual General Meeting of KRUK S.A. to be held on 26 May 2026

Acting pursuant to Article 388(3) of the Commercial Companies Code in conjunction with Article 14.4 of the Company’s Articles of Association, the Supervisory Board of KRUK S.A. hereby resolves as follows:

Section 1

The Supervisory Board gives a favourable opinion on the draft resolutions for the Annual General Meeting of KRUK S.A. scheduled for 26 May 2026, adopted by the Management Board’s Resolution No. 35/2026 of 15 April 2026, as attached hereto, and recommends that the Annual General Meeting pass the resolutions.

Section 2

This Resolution shall become effective as of 22 April 2026.

Resolution adopted in accordance with Article 14.4 of the Company’s Articles of Association. All Supervisory Board members have been notified of the contents of the resolution. In the vote called by the Chair of the Supervisory Board, 7 votes were cast: 7 in favour of the resolution, 0 against, and 0 abstentions. There were no dissenting opinions.

Signatures of the members of the Supervisory Board participating in the vote:

Ewa Radkowska-Świętoń, Chair of the Supervisory Board  
Krzysztof Kawalec, Deputy Chair of the Supervisory Board  
Dominika Bettman, Member of the Supervisory Board  
Katarzyna Beuch, Member of the Supervisory Board  
Izabela Felczak-Poturnicka, Member of the Supervisory Board  
Piotr Stępiak, Member of the Supervisory Board  
Piotr Szczepiórkowski, Member of the Supervisory Board