

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

Ms Ewa Radkowska-Świętoń – Chair of the Supervisory Board of KRUK S.A. of Wrocław (the “Company”), ordering a vote on the resolution, hereby represents that on 27 December 2024 all members of the Company’s Supervisory Board were notified of and received a draft resolution to *provide an opinion on draft resolutions for the Extraordinary General Meeting of Kruk S.A. to be held on 30 January 2025*, together with a call for vote, reading as follows:

RESOLUTION NO. 30/2024
OF THE SUPERVISORY BOARD OF
KRUK S.A. OF WROCŁAW

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

to: provide an opinion on draft resolutions for the Extraordinary General Meeting of Kruk S.A. to be held on 30 January 2025

Acting pursuant to Art. 388.3 of the Commercial Companies Code in conjunction with Art. 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 Extraordinary General Meeting of KRUK S.A. scheduled for 30 January 2025, adopted by Resolution No. 140/2024 passed by the Company’s Management Board on 27 December 2024, as attached hereto, and recommends that the Extraordinary General Meeting should pass the resolutions.

Section 2

This Resolution shall become effective as of 30 December 2024.

Resolution adopted in accordance with Art. 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, 6 votes were cast, including: 6 votes in favour of the resolution, 0 votes against the resolution and 0 abstaining votes. There were no dissenting opinions.

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

Name and surname	Vote in favour of the Resolution	Vote against the Resolution	Abstaining vote	Signature
Ewa Radkowska-Świętoń – Chair of the Supervisory Board	X			

Krzysztof Kawalec – Deputy Chair of the Supervisory Board				
Name and surname	Vote in favour of the Resolution	Vote against the Resolution	Abstaining vote	Signature
Katarzyna Beuch – Member of the Supervisory Board	X			
Izabela Felczak-Poturnicka – Member of the Supervisory Board	X			
Beata Stelmach – Member of the Supervisory Board	X			
Piotr Stępniaś – Member of the Supervisory Board	X			
Piotr Szczepiórkowski – Member of the Supervisory Board	X			