

Statement of intent to participate in the General Meeting by electronic means of communication

Statement

I, the undersigned.....

acting as a Shareholder/representing a Shareholder* in the **KRUK SA (Company)**:

.....
I hereby express my intent to participate in the General Meeting of the Company, convened for May 26th, 2026, remotely using electronic means of communication.

I represent that, as a Shareholder, I will participate in the General Meeting remotely in person*

I represent that, as a Shareholder, I will participate in the General Meeting remotely by proxy*

I represent that I am authorised to represent the shareholder, as confirmed by the documents submitted to the Company, and that I will participate in the General Meeting remotely in person.*

I represent that I am authorised to represent the shareholder, as confirmed by the documents submitted to the Company, and that I will participate in the General Meeting remotely by proxy.*

I hereby represent that I will participate in the General Meeting as the holder of the following number of shares: (.....),

to be disclosed in the register of shareholders entitled to participate in the Company's General Meeting prepared by the Central Securities Depository of Poland (Krajowy Depozyt Papierów Wartościowych S.A.).

I accept all terms and conditions and consequences of participation in the General Meeting remotely by electronic means of communication announced and published by the Company.

Details of the Shareholder/representative* of the Shareholder eligible to participate in the General Meeting remotely using electronic means of communication:

Name and surname:

Address:

Personal identification number (PESEL):

Identity document/passport number*:.....

Email address for communication and sending the login:

.....

Phone number for communication/sending the login

password:.....

Signature(s) of the Shareholder/authorised Representatives of the Shareholder*:

name and surname (position)

name and surname (position)

place and date

place and date

**delete as appropriate*