

**Resolution No. .../2022
of the Annual General Meeting of KRUK S.A.
of Wrocław, 14th April 2022**

concerning: Adoption of a resolution to approve the consolidated text of the Company's Articles of Association.

Acting pursuant to Art. 395.5 of the Commercial Companies Code, the Annual General Meeting of KRUK S.A. hereby resolves as follows:

Section 1

With reference to the amendments to the Articles of Association adopted on April 14st 2022, the Annual General Meeting of KRUK S.A. hereby approves the consolidated text of the amended Articles of Association, attached as an appendix hereto.

Section 2

The consolidated text of the Articles of Association as referred to in Section 1 shall be effective as of the date of registration of the amendments introduced by Resolutions No. .../2022 and No. .../2022 of the Annual General Meeting dated April 14th 2022 by the registry court.