

**Powiadomienie o transakcjach, o którym mowa
w art. 19 ust. 1 rozporządzenia MAR**

| 1 | Dane osoby pełniącej obowiązki zarządcze/osoby blisko z nią związanej | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|----------|---|--|--|------|---------|--|-------------------|--------------|--|-------------------|------------|--|-------------------|------------|--|-------------------|------------|--|-------------------|------------|--|-------------------|-----------|--|-------------------|------------|--|-------------------|------------|
| a) | Nazwa/Nazwisko | PIOTR KRUPA | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2 | Powód powiadomienia | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| a) | Stanowisko/status | PREZES ZARZĄDU KRUK SA | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| b) | Pierwotne powiadomienie/zmiana | POWIADOMIENIE PIERWOTNE | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3 | Dane emitenta, uczestnika rynku uprawnień do emisji, platformy aukcyjnej, prowadzącego aukcje lub monitorującego aukcje | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| a) | Nazwa | KRUK S.A. | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| b) | LEI | 259400T1FZYBIW8XUJ78 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4 | Szczegółowe informacje dotyczące transakcji: rubrykę tę należy wypełnić dla (i) każdego rodzaju instrumentu; (ii) każdego rodzaju transakcji; (iii) każdej daty; oraz (iv) każdego miejsca, w którym przeprowadzono transakcje | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4.1 | Opis instrumentu finansowego, | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| a) | rodzaj instrumentu | AKCJA | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Kod identyfikacyjny | PLKRRK0000010 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| b) | Rodzaj transakcji | SPRZEDAŻ | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| c) | Cena i wolumen | <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"></th> <th style="width: 20%; text-align: center;">Cena</th> <th style="width: 20%; text-align: center;">Wolumen</th> </tr> </thead> <tbody> <tr> <td></td> <td style="text-align: center;">336,00 PLN</td> <td style="text-align: center;">2 441</td> </tr> <tr> <td></td> <td style="text-align: center;">336,20 PLN</td> <td style="text-align: center;">47</td> </tr> <tr> <td></td> <td style="text-align: center;">336,40 PLN</td> <td style="text-align: center;">418</td> </tr> <tr> <td></td> <td style="text-align: center;">337,00 PLN</td> <td style="text-align: center;">132</td> </tr> <tr> <td></td> <td style="text-align: center;">337,20 PLN</td> <td style="text-align: center;">58</td> </tr> <tr> <td></td> <td style="text-align: center;">337,40 PLN</td> <td style="text-align: center;">84</td> </tr> </tbody> </table> | | Cena | Wolumen | | 336,00 PLN | 2 441 | | 336,20 PLN | 47 | | 336,40 PLN | 418 | | 337,00 PLN | 132 | | 337,20 PLN | 58 | | 337,40 PLN | 84 | | | | | | |
| | Cena | Wolumen | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 336,00 PLN | 2 441 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 336,20 PLN | 47 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 336,40 PLN | 418 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 337,00 PLN | 132 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 337,20 PLN | 58 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 337,40 PLN | 84 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| d) | Informacje zbiorcze | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | – łączny wolumen | 3 180 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | – Cena | 336,16 PLN | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| e) | Data transakcji | 2023-01-24 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| f) | Miejsce transakcji | GPW, XWAR | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4.2 | Opis instrumentu finansowego, | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| a) | rodzaj instrumentu | AKCJA | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Kod identyfikacyjny | PLKRRK0000010 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| b) | Rodzaj transakcji | SPRZEDAŻ | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| c) | Cena i wolumen | <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"></th> <th style="width: 20%; text-align: center;">Cena</th> <th style="width: 20%; text-align: center;">Wolumen</th> </tr> </thead> <tbody> <tr> <td></td> <td style="text-align: center;">333,00 PLN</td> <td style="text-align: center;">966</td> </tr> <tr> <td></td> <td style="text-align: center;">334,00 PLN</td> <td style="text-align: center;">987</td> </tr> <tr> <td></td> <td style="text-align: center;">334,20 PLN</td> <td style="text-align: center;">13</td> </tr> <tr> <td></td> <td style="text-align: center;">334,40 PLN</td> <td style="text-align: center;">34</td> </tr> <tr> <td></td> <td style="text-align: center;">336,00 PLN</td> <td style="text-align: center;">883</td> </tr> <tr> <td></td> <td style="text-align: center;">336,20 PLN</td> <td style="text-align: center;">10</td> </tr> <tr> <td></td> <td style="text-align: center;">338,00 PLN</td> <td style="text-align: center;">866</td> </tr> <tr> <td></td> <td style="text-align: center;">338,80 PLN</td> <td style="text-align: center;">107</td> </tr> </tbody> </table> | | Cena | Wolumen | | 333,00 PLN | 966 | | 334,00 PLN | 987 | | 334,20 PLN | 13 | | 334,40 PLN | 34 | | 336,00 PLN | 883 | | 336,20 PLN | 10 | | 338,00 PLN | 866 | | 338,80 PLN | 107 |
| | Cena | Wolumen | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 333,00 PLN | 966 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 334,00 PLN | 987 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 334,20 PLN | 13 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 334,40 PLN | 34 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 336,00 PLN | 883 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 336,20 PLN | 10 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 338,00 PLN | 866 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 338,80 PLN | 107 | | | | | | | | | | | | | | | | | | | | | | | | | | | |

| | | | |
|----|---|-----------------------------------|------------|
| | | 340,00 PLN | 122 |
| | | 340,20 PLN | 12 |
| d) | Informacje zbiorcze – łączny wolumen – Cena | 4 000 335,41 PLN | |
| e) | Data transakcji | 2023-01-25 | |
| f) | Miejsce transakcji | GPW, XWAR | |

**Notification of transactions as referred to
in w Article 19(1) of the MAR**

| | | | |
|----------|--|---|---------------|
| 1 | Details of the person discharging managerial responsibilities/person closely associated | | |
| a) | Name/Full name of a natural person | PIOTR KRUPA | |
| 2 | Reason for notification | | |
| a) | Position/status | PRESIDENT OF THE MANAGEMENT BOARD OF KRUK SA | |
| b) | Initial notification/amendment | INITIAL NOTIFICATION | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| a) | Name | KRUK S.A. | |
| b) | LEI Code | 259400T1FZYBIW8XUJ78 | |
| 4 | Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; (iv) each place where transactions have been conducted | | |
| 4.1 | Description of the financial instrument, type of instrument | | |
| a) | Identification Code | PLKRRK0000010 | |
| b) | Type of transaction | SALE | |
| c) | Price and volume | Price | Volume |
| | | 336,00 PLN | 2 441 |
| | | 336,20 PLN | 47 |
| | | 336,40 PLN | 418 |
| | | 337,00 PLN | 132 |
| | | 337,20 PLN | 58 |
| | 337,40 PLN | 84 | |
| d) | Aggregated information – Aggregated volume – Price | 3 180 336,16 PLN | |
| e) | Date of transaction | 2023-01-24 | |
| f) | Place of transaction | GPW, XWAR | |

| | | | |
|-----|---|---------------------|---------------|
| 4.2 | Description of the financial instrument, type of instrument | SHARE | |
| a) | Identification Code | PLKRK0000010 | |
| b) | Type of transaction | SALE | |
| c) | Price and volume | Price | Volume |
| | | 333,00 PLN | 966 |
| | | 334,00 PLN | 987 |
| | | 334,20 PLN | 13 |
| | | 334,40 PLN | 34 |
| | | 336,00 PLN | 883 |
| | | 336,20 PLN | 10 |
| | | 338,00 PLN | 866 |
| | | 338,80 PLN | 107 |
| | | 340,00 PLN | 122 |
| | | 340,20 PLN | 12 |
| d) | Aggregated information | | |
| | – Aggregated volume | 4 000 | |
| | – Price | 335,41 PLN | |
| e) | Date of transaction | 2023-01-25 | |
| f) | Place of transaction | GPW, XWAR | |