

**RESOLUTION No. 41/2021
OF THE SUPERVISORY BOARD
OF KRUK S.A. OF WROCLAW**

adopted by written ballot pursuant to Art. 13.4 of the Company's Articles of Association

to adopt the Best Practice for GPW Listed Companies 2021

Acting pursuant to Art. 388.3 of the Commercial Companies Code and Art. 13.4 of the Company's Articles of Association, the Supervisory Board of KRUK S.A. hereby resolves as follows:

Section 1

The Supervisory Board declares that, acting within its powers, it shall comply with the principles of corporate governance set out in the document entitled 'Best Practice for GPW Listed Companies 2021', adopted by resolution No. 13/1834/2021 of the Supervisory Board of the Warsaw Stock Exchange dated March 29th 2021, in accordance with the statement adopted by the Management Board of KRUK S.A. in its Resolution No. 142/2021, attached as an appendix hereto.

Section 2

This Resolution shall become effective as of July 29th 2021.

Section 3

This Resolution has been adopted in accordance with Art. 13.4 of the Company's Articles of Association, with all the Supervisory Board members having been duly provided with its draft.

Signatures of the members of the Supervisory Board:

Full name	Vote in favour of the Resolution	Vote against the Resolution	Abstaining vote	Signature
Piotr Stępnik – Chairman of the Supervisory Board	X			
Katarzyna Beuch – Member of the Supervisory Board	X			
Tomasz Bieske – Member of the Supervisory Board	X			
Krzysztof Kawalec – Member of the Supervisory Board	X			
Mateusz Melich – Member of the Supervisory Board	X			
Ewa Radkowska-Świętoń – Member of the Supervisory Board	X			
Piotr Szczepiórkowski – Member of the Supervisory Board	X			