

**RESOLUTION No. 35/2021
OF THE SUPERVISORY BOARD
OF KRUK S.A. OF WROCŁAW**

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

Re: issuing an opinion on draft resolutions of the Annual General Meeting of KRUK S.A. to be held on June 16th 2021

Acting pursuant to Art. 388.3 of the Commercial Companies Code in conjunction with 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 issues a positive opinion on the draft resolutions, attached as an appendix hereto, of the Annual General Meeting convened for June 16th 2021.

Section 2

This Resolution shall become effective as of May 14th 2021.

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:

Member of the Supervisory Board	Vote in for	Vote against	Abstain
Piotr Stępniaak – 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		