

**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	ZASĘPA MICHAŁ
2	Reason for notification	
a)	Position/status	MEMBER OF THE MANAGEMENT BOARD OF KRUK S.A.
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 a)	Description of the financial instrument, type of instrument Identification Code	SHARE after they are assimilated with existing shares and introduced to trading on the WSE, the shares will be assigned ISIN code: PLKRRK0000010
b)	Type of transaction	OTHER (Conversion of subscription warrants into shares in connection with the exercise of rights vested under the 2021–2024 Incentive Scheme)
c)	Price and volume	Price
		Volume
		248.96 PLN
		900
d)	Aggregated information – Aggregated volume – Price	900 248.96 PLN
e)	Date of transaction	2026-03-26
f)	Place of transaction	OUTSIDE A TRADING VENUE