

Resolution No. 949/2022  
of the Management Board of the Warsaw Stock Exchange  
dated 19 October 2022

concerning the admission and the introduction to exchange trading  
on the GPW Main List of series F bearer ordinary shares  
of the company KRUK S.A.

§ 1

The Warsaw Stock Exchange Management Board represents that pursuant to § 19.1-2 of the Warsaw Stock Exchange Rules, 191,060 series F bearer ordinary shares of the company KRUK S.A. a par value PLN 1 each, are admitted to exchange trading on the main market, coded by the National Depository for Securities as „PLKRK0000671”.

§ 2

Pursuant to § 36, § 37 and § 38.1 and § 38.3 of the Exchange Rules, and in connection with § § 3a.1, 3a.2 and § 3a.3 of the Exchange Rules, the Exchange Management Board resolves to introduce as of 25 October 2022 to exchange trading on the main market the shares of the company KRUK S.A., mentioned in § 1, conditional on the assimilation by the National Depository for Securities on 25 October 2022 of that shares with the shares of the company listed on the exchange, coded as “PLKRK0000010”.

§ 3

This Resolution shall take effect on the date of adoption.