



Press Release
30 January 2025 19:19:00 CET

Resolutions adopted and not adopted by the Extraordinary General Meeting of Kruk S.A. on January 30th 2025

The Management Board of Kruk S.A. (the "Company") publishes, in the form of appendixes to this report, the resolutions adopted and the content of the resolution put to a vote but not adopted by the Extraordinary General Meeting of Kruk S.A. on January 30th 2025.

The Extraordinary General Meeting did not leave any items of the planned agenda unaddressed and no dissenting opinions were raised and requested to be included in the minutes with respect to any of the resolutions.

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About Us

Kruk Group is a leading European player in debt management sector. The company was established in 1998 and now operates in Poland, Romania, Italy, Spain, Czechia and Slovakia, as well as holds assets in Germany. Kruk is present on Warsaw Stock Exchange in Poland and is also regular issuer of bonds on Warsaw Bond Market - Catalyst.

Attachments

[Resolutions adopted and not adopted by the Extraordinary General Meeting of Kruk S.A. on January 30th 2025](#)

[Kruk EGM 2025 01 30 Resolutions Adopted](#)

[Kruk EGM 2025 01 30 Resolutions Adopted Appndx Res No 04](#)

[Kruk EGM 2025 01 30 Resolutions Adopted Appndx Res No 07](#)

[Kruk EGM 2025 01 30 Resolutions Adopted Appndx Res No 10](#)

[Kruk EGM 2025 01 30 Resolution Not Adopted](#)