

The candidacies for member of the Supervisory Board

The Management Board of KRUK S.A. (the "Company") informs that on May 19th 2026 it received from Shareholder Nationale-Nederlanden Otwarty Fundusz Emerytalny (Shareholder), represented by Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A., a submission of candidates of Ms Ewa Radkowska-Świętoń and Ms Dominika Bettman as members of the Company's Supervisory Board.

Information regarding the applications, the candidates' statements and professional CVs have been submitted in the attachment.

Detailed legal basis: Par. 20.1.2 of the Regulation of the Minister of Finance of June 6th 2025 on current and periodic information [...]

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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 and France. KRUK is present on Warsaw Stock Exchange in Poland and is also regular issuer of bonds on Warsaw Bond Market - Catalyst.

Attachments

[The candidacies for member of the Supervisory Board](#)
[Submission Of Candidates For The Board Of Directors Of KRUK](#)
[Dominika Bettman Bio EN](#)
[Supervisory Candidate Form Dominika Bettman](#)
[Ewa Radkowska Świętoń Bio EN](#)
[Supervisory Candidate Form Ewa Radkowska Świętoń](#)