



Press Release
09 January 2025 19:02:00 CET

The candidacy for a member of the Supervisory Board

The Management Board of KRUK S.A. (the "Company") with reference to the reports dated on December 30th 2024, and c dated on December 31st 2024, informs that on January 9th 2025 it received from Shareholder Otwarty Fundusz Emerytalny PZU "Złota Jesień" (Shareholder), represented by Powszechnie Towarzystwo Emerytalne PZU S.A., a submission of the candidacy of Mr Marcin Paluch as an independent member of the Company's Supervisory Board.

The information that refers to the application, a statement of the candidacy and the curriculum vitae was submitted as attached.

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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

[The candidacy for a member of the Supervisory Board](#)
[ENG Shareholder Notice](#)
[ENG M Paluch Statement](#)
[ENG Marcin Paluch CV Final](#)