

The candidacy for a member of the Supervisory Board

The Management Board of Kruk S.A. (the "Company") with reference to the reports dated December 30th 2024, and December 31st 2024, informs that on January 27th 2025 it received from Shareholder Nationale-Nederlanden Otwarty Fundusz Emerytalny (Shareholder), represented by Nationale-Nederlanden Powszechna Towarzystwo Emerytalne S.A., a submission of the candidacy of Ms Dominika Bettman as an independent member of the Company's Supervisory Board.

Information regarding the application, the candidate's statement and professional curriculum vitae have been submitted as an attachment.

Detailed legal basis: Par. 19.1.2 of the Regulation of the Minister of Finance of March 29th 2018 on current and periodic information [...]

Contacts

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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](#)

[Dominika Bettman CV](#)

[Dominika Bettman Candidate Statement](#)

[Dominika Bettman Candidate Application](#)