

Draft resolution proposed by a shareholder on a matter placed on the agenda of the Extraordinary General Meeting

Further to the notice of an Extraordinary General Meeting of Kruk S.A., given on December 30th 2024 and notice given on January 9th 2025 on draft resolutions proposed by a *Otwarty Fundusz Emerytalny PZU "Złota Jesień"* the Management Board of Kruk S.A. (the "Company") announces that on January 22nd 2025 it received from an entitled shareholder, Piotr Krupa (the "Shareholder"), draft resolution pertaining to items 8 of the agenda of the Extraordinary General Meeting (the "Draft Resolution"). The Shareholder's notice and proposed draft resolution are attached to this report. The proposal have been submitted pursuant to Art. 401.4 of the Polish Commercial Companies Code.

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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

[Draft resolution proposed by a shareholder on a matter placed on the agenda of the Extraordinary General Meeting](#)

[Piotr Krupa Notice Pkt 8 EGM](#)

[Piotr Krupa Notice Pkt 8 EGM Appenix](#)