

The candidacy for a member of the Supervisory Board

The Management Board of KRUK S.A. (the "Company") informs that on May 20th 2026, at 11:51 a.m., it received from Shareholder Generali Otwarty Fundusz Emerytalny (Shareholder), represented by Generali Powszechne Towarzystwo Emerytalne S.A., a submission of the candidacy of Mr Jacek Poświata as a 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. 20.1.2 of the Regulation of the Minister of Finance of June 6th 2025 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 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 candidacy for a member of the Supervisory Board](#)

[Jacek Poswiata CV PL KRUK EN](#)

[Submission Of The Candidacy Of Mr Jacek Poświata As A Member Of The Company's SB EN](#)

[Supervisory Candidate Form Jacek Poświata](#)