



Press Release
27 March 2024 17:40:00 CET

Positive assessment of Management Board's recommendation on allocation of net profit and dividend payment

The Management Board of KRUK S.A. (the "Company") announces that on March 27th 2024 the Supervisory Board passed a resolution to issue a positive opinion on the Management Board's proposal regarding recommendation that the Annual General Meeting allocate the Company's 2023 net profit of PLN 983,933,614.88 as follows:

1. distribute PLN 347,738,220.00 as a dividend of PLN 18.00 per share to the Company's shareholders;
2. transfer the remaining PLN 636,195,394.88 to statutory reserve funds.

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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.

This information is information that KRUK S.A. is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact persons set out above, at 2024-03-27 17:40 CET.

Attachments

[Positive assessment of Management Board's recommendation on allocation of net profit and dividend payment](#)