

Management Board's recommendation on dividend payment

The Management Board of Kruk S.A. (the "Company") announces that on March 27th 2024, it passed a resolution on its proposal for the Supervisory Board regarding allocation of the Company's net profit for 2023 and on its recommendation for the General Meeting the payment of dividend of PLN 18.00 per share to the Company's shareholders. The remaining amount of Company's net profit for 2023 the Management Board recommends to allocate to the statutory reserve funds.

The recommendation to pay a dividend and the recommended dividend amount are consistent with the Dividend Policy adopted by the Management Board on December 2nd 2021, as reported by the Company in Current Report No. 55/2021.

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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 10:38 CET.

Attachments

[Management Board's recommendation on dividend payment](#)