

Resolutions adopted by the Annual General Meeting of KRUK S.A. on June 23rd 2025

The Management Board of KRUK S.A. (the "Company") publishes, in the form of appendixes to this report, the resolutions adopted by the Annual General Meeting of KRUK S.A. on June 23rd 2025.

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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

[Resolutions adopted by the Annual General Meeting of KRUK S.A. on June 23rd 2025](#)
[Resolutions passed by the Annual General Meeting of KRUK S.A. on June 23rd 2025](#)
[Appendix to Resolution No 19/2025](#)