



Press Release
10 May 2024 15:40:00 CEST

Resolutions adopted by the Annual General Meeting of KRUK S.A. on May 10th 2024

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 May 10th 2024.

The Annual General Meeting did not leave any items of the planned agenda unaddressed, no dissenting opinions were raised and requested to be included in the minutes with respect to any of the resolutions and all draft resolutions that were put to a vote were adopted.

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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 May 10th 2024](#)
[RB Nr 37 2024 AGM Resolutions Adopted](#)