

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

Further to press release of April 8th, 2026, the Management Board of KRUK S.A. (the "Company") announces that on April 13<sup>th</sup>, 2026, 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 2025 net profit as follows:

1. distribute as a dividend of PLN 20.00 per share to the Company's shareholders;
2. transfer the remaining 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 and France. 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 2026-04-13 09:42 CEST.*

### Attachments

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