

Draft resolution proposed by a shareholder on a matter placed on the agenda of the Annual General Meeting

Further to the notice of an Annual General Meeting of KRUK S.A., given in press release on May 23rd 2025 the Management Board of KRUK S.A. (the "Company") announces that on June 11th 2025 it received from an entitled shareholder, Piotr Krupa (the "Shareholder"), draft resolution pertaining to items 10 of the agenda of the Annual General Meeting (the "Draft Resolution").

The Shareholder's notice and proposed draft resolution are attached to this report.

The proposal have been submitted pursuant to Art. 401.4 of the polish Commercial Companies Code.

Contacts

Anna Kowalczyk

tel. no.: +48 71 790 2280

e-mail: ir@kruksa.pl

Tomasz Kałuziak

tel. no.: +48 71 345 6789

e-mail: ir@kruksa.pl

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

[Draft resolution proposed by a shareholder on a matter placed on the agenda of the Annual General Meeting](#)

[Shareholder notice](#)

[Proposed draft resolution](#)