

Resolutions adopted and resolution not adopted by the Annual General Meeting of KRUK S.A. on May 26th, 2026

The Management Board of KRUK S.A. (the "Company") publishes, in the form of appendixes to this report, the resolutions adopted and resolution not adopted by the Annual General Meeting of KRUK S.A. on May 26th, 2026.

The Annual General Meeting did not leave any items of the planned agenda unaddressed and no dissenting opinions were raised and requested to be included in the minutes with respect to any of the resolutions.

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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.

Attachments

[Resolutions adopted and resolution not adopted by the Annual General Meeting of KRUK S.A. on May 26th, 2026](#)

[AGM_2026_05_26_Resolutions adopted and resolution not adopted](#)

[Statutes consolidated text](#)

[Rules of procedure for the Supervisory Board - consolidated text](#)