

Appointment of Supervisory Board members

The Management Board of KRUK S.A. (the "Company") announces that today, on May 8th, 2026, the Company received a statement from Piotr Krupa, an entitled shareholder, on the exercise of his right under Article 11.5 and Article 11.8 of the Company's Articles of Association and on the appointment, effective 26 May 2026, of Piotr Stępnik and Krzysztof Kawalec as members of the Supervisory Board for a new term of office.

Krzysztof Kawalec has also been designated by Piotr Krupa to serve as Deputy Chair of the Supervisory Board, effective 26 May 2026.

For the biographical notes of the appointees to the Supervisory Board, see appendices to this Report.

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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

[Appointment of Supervisory Board members](#)

[Appointment of the Supervisory Board Members](#)

[Supervisor Candidate Form_Krzysztof Kawalec](#)

[Supervisor Candidate Form_Piotr Stępnik](#)

[CV_Krzysztof Kawalec](#)

[CV_Piotr Stępnik](#)