



Press Release  
22 January 2025 13:00:00 CET

## Resignation from the position of the member of the Supervisory Board

The Management Board of KRUK S.A. (the Company) informs that on January 22nd 2025, the Company received Ms. Beata Stelmach resignation from her position as member of the Company's Supervisory Board, effective January 29th 2025.

The reason for the resignation from the position of member of the Supervisory Board of the Company is the limitation caused by taking a position in the body of another commercial company.

Detailed legal basis: Par. 5.4 of the Regulation of the Minister of Finance of March 29th 2018 on current and periodic information [...]

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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

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