

## Draft resolutions proposed by a shareholder on a matter placed on the agenda of the Extraordinary General Meeting

Further to the notice of an Extraordinary General Meeting of KRUK S.A., given in Current Report No. 73 /2024 of December 30th 2024, the Management Board of KRUK S.A. (the "Company") announces that on January 9th 2025 it received from an entitled shareholder, Otwarty Fundusz Emerytalny PZU "Złota Jesień" (the "Shareholder"), represented by Powszechne Towarzystwo Emerytalne PZU S.A., draft resolutions pertaining to items 8 and 11 of the agenda of the Extraordinary General Meeting (the "Draft Resolutions").

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

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

Detailed legal basis: Par. 19.1.2 of the Regulation of the Minister of Finance of March 29th 2018 on current and periodic information [...]

### Contacts

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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

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

[ENG Shareholder Notice](#)

[ENG Shareholder Notice Appndx No 1](#)

[ENG Shareholder Notice Appndx No 2](#)