

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

The Management Board of KRUK S.A. (the "Company") announces that on May 22nd 2026 it received from an entitled shareholder, Piotr Krupa (the "Shareholder"), draft resolution pertaining to items 14 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 Commercial Companies Code.

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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

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

[Shareholder Piotr Krupa's Proposal Regarding Item 14 On The Agenda EN](#)

[Shareholder's Proposal – New Draft Resolution Item 14 On The Agenda EN](#)