

**LIST OF MATERIAL DATES RELATED TO THE ANNUAL GENERAL MEETING
to be held on August 16th June 2021.**

- 20th May 2021** – Notice of the Annual General Meeting;
- 26th May 2021** – Deadline for the submission of requests to place certain matters on the agenda by shareholders representing at least one-twentieth of the Company's share capital;
- 31st May 2021** – Record Date;
- 1st June 2021** – Deadline for the receipt of personal certificates confirming the right to participate in the Annual General Meeting;
- 9th June 2021** – The time limit for shareholders to notify the Company of their intention to participate in the General Meeting remotely by electronic means of communication;
- 11th, 14th, 15th June 2021**– Display of the list of shareholders entitled to participate in the General Meeting at the registered office of KRUK S.A.;
- 14th June 2021, 5.00 pm** – Deadline for the submission of information on the granting of a power of proxy in electronic form;
- 16th June, 1.00 p.m.** – Start of shareholder registration prior to the beginning of the General Meeting.