

**LIST OF MATERIAL DATES RELATED TO THE ANNUAL GENERAL MEETING  
to be held on April 18th 2018**

**March 22nd 2018** – Notice of the Annual General Meeting;

**March 28th 2018** – 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;

**April 2nd 2018** – Record Date;

**April 3rd 2018** – Deadline for the receipt of personal certificates confirming the right to participate in the Annual General Meeting;

**April 13th, 16th and 17th 2018** – Display of the list of shareholders entitled to participate in the General Meeting at the registered office of KRUK S.A.;

**April 16th 2018, 4 pm** – Deadline for the submission of information on the granting of a power of proxy in electronic form;

**April 18th 2018, 11.30 am** – Start of shareholder registration prior to the beginning of the General Meeting.