

**LIST OF MATERIAL DATES RELATED TO THE ANNUAL GENERAL MEETING
to be held on June 25th 2019.**

- May 29th 2019** – Notice of the Annual General Meeting;
- June 3rd 2019** – 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;
- June 9th 2019** – Record Date;
- June 10th 2019** – Deadline for the receipt of personal certificates confirming the right to participate in the Annual General Meeting;
- June 19th, 21st, 24th 2019**– Display of the list of shareholders entitled to participate in the General Meeting at the registered office of KRUK S.A.;
- June 21st 2019, 4 pm** – Deadline for the submission of information on the granting of a power of proxy in electronic form;
- June 25th 2019, 12.00 am** – Start of shareholder registration prior to the beginning of the General Meeting.