

**LIST OF MATERIAL DATES RELATED TO THE
ORDINARY GENERAL MEETING
to be held on May 10th 2024.**

April 10th 2024 – Notice of the Ordinary General Meeting;

April 19th 2024 – 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 24th 2024 – Record Date;

April 25th 2024 – Deadline for the receipt of personal certificates confirming the right to participate in the Ordinary General Meeting;

May 2nd 2024, 3.00 p.m. – The time limit for shareholders to notify the Company of their intention to participate in the General Meeting remotely by electronic means of communication;

May 7-9th 2024– Display of the list of shareholders entitled to participate in the General Meeting at the registered office of KRUK S.A.;

May 8th 2024, 5.00 p.m. – Deadline for the submission of information on the granting of a power of proxy in electronic form;

May 10th, 11.00 a.m. – Start of shareholder registration prior to the beginning of the General Meeting.