

**LIST OF MATERIAL DATES RELATED TO THE EXTRAORDINARY GENERAL  
MEETING**

**to be held on November 16<sup>th</sup> 2022.**

**October 20<sup>th</sup> 2022** – Notice of the Extraordinary General Meeting;

**October 26<sup>th</sup> 2022** – 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;

**October 31<sup>st</sup> 2022** – Record Date;

**November 2<sup>nd</sup> 2022** – Deadline for the receipt of personal certificates confirming the right to participate in the Extraordinary General Meeting;

**November 9<sup>th</sup> 2022, 3.00 pm** – The time limit for shareholders to notify the Company of their intention to participate in the General Meeting remotely by electronic means of communication;

**November 10<sup>th</sup>, 14<sup>th</sup>, 15<sup>th</sup> 2022, 3.00 pm** – Display of the list of shareholders entitled to participate in the General Meeting at the registered office of KRUK S.A.;

**November 14<sup>th</sup> 2022, 5.00 pm** – Deadline for the submission of information on the granting of a power of proxy in electronic form;

**November 16<sup>th</sup>, 11.00 a.m.** – Start of shareholder registration prior to the beginning of the General Meeting.