

**LIST OF MATERIAL DATES RELATED TO THE  
ORDINARY GENERAL MEETING  
to be held on June 20<sup>th</sup> 2023.**

- May 24<sup>th</sup> 2023** – Notice of the Ordinary General Meeting;
- May 30<sup>th</sup> 2023** – 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 4<sup>th</sup> 2023** – Record Date;
- June 5<sup>th</sup> 2023** – Deadline for the receipt of personal certificates confirming the right to participate in the Ordinary General Meeting;
- June 13<sup>th</sup> 2023** – The time limit for shareholders to notify the Company of their intention to participate in the General Meeting remotely by electronic means of communication;
- June 15-16<sup>th</sup>, 19<sup>th</sup> 2023**– Display of the list of shareholders entitled to participate in the General Meeting at the registered office of KRUK S.A.;
- June 16<sup>th</sup> 2023, 5.00 p.m.** – Deadline for the submission of information on the granting of a power of proxy in electronic form;
- June 20<sup>th</sup>, 09.00 a.m.** – Start of shareholder registration prior to the beginning of the General Meeting.