

**LIST OF MATERIAL DATES RELATED TO THE EXTRAORDINARY
GENERAL MEETING
to be held on November 29th 2016**

October 31st 2016 – Notice of the Extraordinary General Meeting;

November 8th 2016 – 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;

November 13th 2016 – Record Date;

November 14th 2016 – Deadline for the receipt of personal certificates confirming the right to participate in the Annual General Meeting;

November 24th, 25th and 28th 2016 – Display of the list of shareholders entitled to participate in the General Meeting at the registered office of KRUK S.A.;

November 28th 2016, 3.00 pm – Deadline for the submission of information on grant of power of proxy in electronic form;

November 29th 2016, 11.00 am – Start of shareholder registration prior to the beginning of the General Meeting.