

**LIST OF MATERIAL DATES RELATED TO THE ANNUAL GENERAL MEETING  
to be held on May 15th 2017**

- April 18th 2017** – Notice of the Annual General Meeting;
- April 24th 2017** – 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 29th 2017** – Record Date;
- May 2nd 2017** – Deadline for the receipt of personal certificates confirming the right to participate in the Annual General Meeting;
- May 10th, 11th and 12th 2017** – Display of the list of shareholders entitled to participate in the General Meeting at the registered office of KRUK S.A.;
- May 11th 2017, 2 pm** – Deadline for the submission of information on the granting of a power of proxy in electronic form;
- May 15th 2017, 10.30 am** – Start of shareholder registration prior to the beginning of the General Meeting.