



Current report nr: 1/2013 r

Data: 09.01.2013

Dates of publishing periodic reports in 2013.

The Management Board of Relpol S.A. hereby provides the dates of publication of the periodic reports in 2013.

Furthermore, with accordance to § 83 sections 1 and 3 of the Regulation of the Minister of Finance of 19 February 2009 regarding current and periodic information (...), the management of the company informs that separate quarterly reports and semi-annual report will not be published. Pursuant to § 101 sect. 2 of the Regulation, the company will not publish any consolidated quarterly report for the Q2 of 2013.

Relevant abbreviated separate quarterly financial reports will be published along with consolidated quarterly reports also abbreviated separate semi-annual financial report will be published along with consolidated semi-annual report.

Types and dates of reports:

Extended consolidated quarterly report:

- for Q4 2012 on 28 February, 2013
- for Q1 2013 on 14 May, 2013
- for Q3 2013 on 12 November, 2013

Extended consolidated semi-annual report for the 1st half 2013 on 29 August, 2013

Annual reports:

- Separate annual report for 2012 on 25 April, 2013
- Consolidated annual report for 2012 on 25 April, 2013

Legal basis: Article 56 section 1 point 2 of the Act on Public Offering - current and periodic information.

PODPISY: Rafał Gulka – Management Board President