



Current report nr: 1/2014 r

Data: 14.01.2014

Dates of publishing periodic reports in 2014.

The Management Board of Relpol S.A. hereby provides the dates of publication of the periodic reports in 2014.

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information (...), the management of the company informs that separate quarterly reports and semi-annual report will not be published.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 2014.

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 2013 on 27 February, 2014
- for Q1 2014 on 14 May, 2014
- for Q3 2014 on 06 November, 2014

Extended consolidated semi-annual report for the 1st half 2014 on 28 August, 2014.

Annual reports:

- Separate annual report for 2013 on 24 April, 2014
- Consolidated annual report for 2013 on 24 April, 2014.

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

SIGNATURE: Rafał Gulka – President of the Management Board
