

**Current report nr: 1/2018 r**



**Data: 22.01.2018**

**Dates of publishing periodic reports in 2018.**

The Management Board of Relpol S.A. hereby provides the dates of publication of the periodic reports in 2018.

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information (...), the management of the company informs that separate quarterly reports and semi-annual report will not be published.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 Q4 of 2017, Q2 of 2018 and Q4 of 2018.

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 Q1 2018 on 17 May, 2018.
- for Q3 2018 on 15 November, 2018.

Extended consolidated semi-annual report for the 1st half 2018 on 23 August, 2018.

Annual reports:

- Separate annual report for 2017 on 25 April, 2018
- Consolidated annual report for 2017 on 25 April, 2018

Legal basis: Article 56 section 1 point 2 of the Act on Public Offering - current and periodic Information and § 103 sections 1 of the Regulation of the Minister of Finance of 19 February 2009 regarding current and periodic information

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| Signatures: Sławomir Bialik - Vice President of the Management Board<br>Krzysztof Pałgan – Member of the Management Board |
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04.2002 - 02.2008 Director of the Internal Audit Department at the National Bank of Poland (NBP). Member of the Committee of Internal Auditors (IAC) at the European Central Bank - from 05.2004 to 2008 Member of the Working Group on modification of internal audit methodology using the COSO standard.

03.2000 - 03.2002 Director of the Internal Supervision Department (internal audit) at Bank Gospodarki Żywnościowej S.A.

1997 - 2000 Deputy Director of the Department of Foreign Affairs at the NBP.

1994 - 1997 Advisor to the President of the NBP who directs:

- Department of European Integration in the Department of International Financial Institutions of the NBP (1996 - 1997),
- Legal Team, Crisis Team and Team of Supervisory Policy at the General Inspectorate of Banking Supervision at the NBP (1993 - 1996).

1989 - 1993 Banking Analyst, on-the-spot checks in banks, an expert in banking law in the General Inspectorate of Banking Supervision at the NBP.

1988 - 1989 Apprentice at the District Prosecutor's Office Warsaw Mokotów.

Indication of other activities performed outside the issuer's business.

As above.

Does not participate in a company or other legal entity that conducts a competitive activity in relation to Relpol S.A. as a partner or member of the governing body.

He is not listed in the Register of Debtors maintained pursuant to the National Court Register Act.

Legal basis: § 5 sec. 1 pt. 21 of the Ordinance of the Minister of Finance of dated 19 February 2009 on current and periodical information provided by the issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state.