



Current report nr: 1/2019 r

Data: 28.01.2019

Dates of publishing periodic reports in 2019.

The Management Board of Relpol S.A. hereby provides the dates of publication of the periodic reports in 2019. Furthermore, with accordance to § 62 sections 1 and 3 of the Regulation of the Minister of Finance of 29 March 2018 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information (...), the management of the company informs that separate quarterly reports and semi-annual report will not be published.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 § 79 sect. 2 of the Regulation, the company will not publish any consolidated quarterly report for the Q4 of 2018, Q2 of 2019 and Q4 of 2019.

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 2019 on 16 May, 2019.
- for Q3 2019 on 14 November, 2019.

Extended consolidated semi-annual report for the 1st half 2019 on 22 August, 2019.

Annual reports:

- Separate annual report for 2018 on 25 April, 2019.
- Consolidated annual report for 2018 on 25 April, 2019.

Legal basis: Article 56 section 1 point 2 of the Act on Public Offering - current and periodic Information and § 80 sections 1 of the Regulation of the Minister of Finance of 29 March 2018 regarding current and periodic information.

Signatures: Sławomir Bialik – President of the Management Board Krzysztof Pałgan – Vice President of the Management Board
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