



Current report no: 1/2020

Data: 20.01.2020

Dates of publishing periodic reports in 2020.

The Management Board of Relpol S.A. hereby provides the dates of publication of the periodic reports in 2020. 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information (...), the management of the company informs that separate quarterly reports and semi-annual report will not be published.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 2019, Q2 of 2020 and Q4 of 2020.

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 2020 on 15 May, 2020.
- for Q3 2020 on 17 November, 2020.

Extended consolidated semi-annual report for the 1st half 2020 on 26 August, 2020.

Annual reports:

- Separate annual report for 2019 on 28 April, 2020.
- Consolidated annual report for 2019 on 28 April, 2020.

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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