ERBUD S.A.

Current Report No. 01/2018
Date of Report: 2018-01-15

Topic: Schedule of submission 2018 periodic financial statements of ERBUD S.A.
Legal basis:
Other regulations

Content of report:
The Management Board of ERBUD S.A. seated in Warsaw (the "Issuer") hereby publishes the dates of publication of periodic financial statements in FY 2018.

1. Quarterly statements:
   a. Consolidated Financial Statements 1Q 2018 – on 15/05/2018
   b. Consolidated Financial Statements 3Q 2018 – on 14/11/2018.
2. Semi-annual statements:
   a. Half-Year Consolidated Financial Statements 2018 – on 05/09/2018.
3. Annual statements:
   a. Annual Separate Financial Statements 2018– on 27/03/2018
   b. Annual Consolidated Financial Statements 2018 – on 27/03/2018.

In accordance with Art. 83(1) and 83(3) of the Regulation of the Minister of Finance dated 19 February 2009 on current and periodic information (…), the Issuer will not publish individual separate quarterly reports and a separate semi-annual report. Relevant consolidated reports will include the required separate financial information.
In addition, the Issuer informs that pursuant to Art. 101(2) of the Regulation, the Company will not publish the consolidated quarterly report for the fourth quarter of 2017 and the consolidated quarterly report for the second quarter of 2018.

Legal basis: Art. 103(1) of the Regulation of the Minister of Finance dated 19 February 2009 on current and periodic information disclosed by issuers of securities and conditions for recognizing as equivalent information required by laws of a non-member state (Polish Journal of Law of 2014, Art. 133, as amended).