ERBUD S.A.

Current Report No. 03/2019
Report date: 2019-01-14

Topic:

Dates of publication of periodical reports in 2019.

Legal basis:

Other regulations.

Content of report:

The Management Board of the Company under the business name of ERBUD S.A. with its registered office in Warsaw (the "Issuer") hereby announces the dates of publication of periodic statements in the financial year 2019:

1. Quarterly reports:
    a. Consolidated statements for the first quarter of 2019 - 15. 05. 2019
    b. Consolidated statements for the third quarter of 2019 - 14. 11. 2019
2. Semi-annual reports:
    a. Consolidated statements for the first half of 2019 - 05. 09. 2019
3. Annual reports:
    a. Separate annual statements for the year 2018 - 28. 03. 2019
    b. Consolidated annual statements for the year 2018 - 28. 03. 2019.

At the same time, pursuant to Art. 62(sections 1 and of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information disclosed by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state (the "Regulation"), the Issuer will not publish separate quarterly statements and separate semi-annual statements.

Relevant consolidated statements will contain the required separate financial information.
Furthermore, the Issuer announces that following Art. 79(2) of the Regulation, the Company will not publish separate and consolidated quarterly statements for the fourth quarter of 2018 and separate and consolidated quarterly statements for the second quarter of 2019.

Legal basis:
Art. 80(1) of the Regulation of the Minister of Finance of 29 March on current and periodic information disclosed by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state (Polish Journal of Laws of 2014, item 133, as amended).