16/01/2020 Current Report No. 3/2020 (01:03 p.m.)

Topic:
Dates of publication of periodic reports in 2020

Legal basis:
Article 56.1(2) of the Offer Act – current and periodic information

Content of the Report:
The Management Board of Erbud S.A. with its registered office in Warsaw (Issuer) shall make public the dates of publication of periodic reports in the financial year 2020:

1. Quarterly reports:
a. Consolidated report for the first quarter of 2020 - 14.05.2020
b. Consolidated report for the third quarter of 2020 - 06.11.2020

2. Semi-annual reports:
a. Consolidated report for the first half of 2020 - 03.09.2020

3. annual reports:
a. Individual annual report for 2019 - 07.04.2020
b. Consolidated annual report for the year 2019 - 07.04.2020

At the same time, pursuant to § 62 sections 1 and 3 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information published by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state ("Regulation"), the Issuer will not publish separate quarterly and semi-annual individual reports. The respective consolidated reports will contain the required individual financial information.
Furthermore, the Issuer informs that in accordance with § 79 section 2 of the Regulation, the Company will not publish individual and consolidated quarterly reports for Q4 2019 or individual and consolidated quarterly reports for Q2 2020.

Legal basis: § 80 section 1 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information to be published by issuers of securities and conditions for recognising as equivalent information required under the laws of a non-member state (Journal of Laws, item 757).