18/01/2021 Current Report No. 02/2021 (03:14 p.m.)

Topic:
Dates of publication of periodic reports in the financial year 2021.

Legal basis:
Article 56(1)(2) of the Offering Act – current and periodical information.

Content of the Report:
The Management Board of the company under the business name Erbud S.A. (hereinafter the "Issuer") announces the dates of publication of periodic reports in the financial year 2021:

1. Quarterly Reports:
a. Consolidated report for the first quarter of 2021 - 13.05.2021.
b. Consolidated report for the third quarter of 2021 - 08.11.2021.

2. Semi-Annual Reports:
a. Consolidated report for the first half of 2021 - 02.09.2021.

3. Annual Reports:
a. Separate annual report for 2020 - 08.04.2021.
b. Consolidated annual report for 2020 - 08.04.2021.

At the same time, in accordance with § 62 (1) and (3) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state (the "Regulation"), the Issuer will not publish separate quarterly reports or a separate semi-annual report. The respective consolidated reports will contain the required separate financial information.
In addition, the Issuer informs that, in accordance with § 79 (2) of the Regulation, the Company will not publish a separate and consolidated quarterly report for Q4 2020 or a separate and consolidated quarterly report for Q2 2021.

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