Current report no. 1/2022
Date: 2022-01-10
ERBUD S.A.

Subject:
Dates of publication of the periodic reports in the financial year 2022.

Legal basis:
Art. 56 (1)2 of the Act on Public Offering - current and periodic information

Report content:
The Management Board of ERBUD S.A., with registered office in Warsaw ("Issuer"), hereby announces the dates for publication of periodic reports by the Issuer in 2022:

1. Quarterly reports:
a. Consolidated report for the Q1 2022 - 10.05.2022.
b. Consolidated report for the Q3 2022 - 07.11.2022.

2. Semi-annual reports:
a. Consolidated report for the first half of 2022 - 05.09.2022.

3. Annual reports:
a. Separate annual report for the year 2021 - 06.04.2022.
b. Consolidated annual report for 2021 - 06.04.2022.

Simultaneously, pursuant to Art. 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 the conditions for recognising as equivalent the information required by the laws of a non-member state, the Issuer hereby announces that the consolidated quarterly and semi-annual reports will include quarterly and semi-annual condensed separate financial statements, respectively. Therefore, the Issuer will not provide a separate standalone quarterly report and a separate standalone half-yearly report.

Legal basis: article 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 2018, item 757).