



**Dates of publication of interim reports by Orzeł Biały SA in 2014 with a statement of the intention of permanent publishing of consolidated quarterly reports.**

The Management Board of Orzeł Biały SA (The Issuer) publicly announces terms of interim reports in 2014.

At the same time, in accordance with RMF GPW § 83 sec. 1, the Issuer declare that will not publish a separate quarterly report, but will be published quarterly financial information in the consolidated quarterly report.

In accordance with RMF GPW § 83 sec. 3, the Issuer will not publish a separate semi-annual report, but in the consolidated semi-annual report will be published semi-annual condensed financial statement together with the report of the entity authorized to audit financial statements from review and additional information.

In accordance with RMF GPW § 102 section 1, the Issuer will not publish a consolidated report for the IV quarter of 2013, as it will provide the annual report and the consolidated annual report for 2013 within 80 days from the end of the financial year to which it relates.

In accordance with RMF GPW § 101 section 2, the Issuer will not publish quarterly report and the consolidated quarterly report for the second quarter of 2014.

<b>No.</b>	<b>INTERIM REPORT</b>	<b>PUBLISHING DATE</b>
1.	<b>Unconsolidated and Consolidated Annual Report for 2013</b>	<b>March 11, 2014 (Wednesday)</b>
2.	<b>Consolidated Quarterly Report for the first quarter of 2014</b>	<b>May 15, 2014 (Thursday)</b>
3.	<b>Consolidated Semi-annual Report for the first half of 2014</b>	<b>August 18, 2014 (Monday)</b>
4.	<b>Consolidated Quarterly Report for the third quarter of 2014</b>	<b>November 5, 2014 (Wednesday)</b>

Legal basis:

RMF GPW § 83 section 1 and § 103 section 1