



Submission dates of Orzeł Biały S.A. periodic (interim) reports in 2019 together with the statement on the intention to submit consolidated quarterly reports on a regular basis.

The Management Board of Orzeł Biały S.A. (The Issuer) hereby provides the submission dates for periodic (interim) reports in 2019

No	PERIODIC (INTERIM) REPORT	Publication date
1.	Separate and consolidated annual report for 2018	9 April 2019 (Tuesday)
2.	Consolidated report for Q1 2019	9 May 2019 Thursday
3.	Consolidated semi-annual report for the 1st half of 2019	10 September 2019 (Tuesday)
4.	Consolidated report for Q3 2019	7 November 2019 (Thursday)

At the same time, according to the WSE MFR, Section 62 Para. 1, The Issuer hereby represents that it will not submit a separate quarterly report, and, instead, it shall publish quarterly financial information in the consolidated quarterly report.

According to the WSE MFR, Section 62 Para. 3, The Issuer will not submit a separate semi-annual report, and, instead, it shall publish semi-annual abridged financial statements in the consolidated half-year report together with the audit company's Audit Report and abridged Notes.

According to the WSE MFR, Section 79 Para. 2, The Issuer shall not submit the consolidated quarterly report for the fourth quarter of 2018 and the second quarter of 2019.

Legal basis:

WSE MFR § 80 Para. 1