



## ORZEŁ BIAŁY

### **Submission dates of Orzeł Biały S.A. periodic (interim) reports in 2020 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 2020.

| <b>No</b> | <b>PERIODIC (INTERIM) REPORT</b>                                | <b>PUBLICATION DATE</b>               |
|-----------|---|---------------------------------------|
| <b>1.</b> | <b>Separate and consolidated annual report for 2019</b>         | <b>20 April 2020<br/>(Monday)</b>     |
| <b>2.</b> | <b>Consolidated report for Q1 2020</b>                          | <b>25 May 2020<br/>(Monday)</b>       |
| <b>3.</b> | <b>Consolidated semi-annual report for the 1st half of 2020</b> | <b>28 September 2020<br/>(Monday)</b> |
| <b>4.</b> | <b>Consolidated report for Q3 2020</b>                          | <b>23 November 2020<br/>(Monday)</b>  |

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 semiannual report, and, instead, it shall publish semi-annual abridged financial statements in the consolidated half-year report together with Audit Report of entity authorized to audit financial statements 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 2019 and the second quarter of 2020.

Legal basis:

WSE MFR § 80 Para. 1