

CURRENT REPORT 1 / 2016

7 January 2016

Legal basis: Art. 56.1.2 of the Public Offering Act – Current and Financial Reports.

Subject: Financial Reports Publication Dates in 2016.

Content:

The Management Board of ZUE S.A. of Cracow (the “Company”) hereby provide the publication dates of the financial reports in 2016:

- 1) 2015 Annual Report – 14.03.2016.
- 2) 2015 Consolidated Annual Report – 14.03.2016.
- 3) IQ 2016 Consolidated Report – 6.05.2016.
- 4) IH 2016 Consolidated Report – 24.08.2016.
- 5) IIIQ 2016 Consolidated Report – 7.11.2016.

The Company also informs that it will not publish:

- 1) Quarterly reports for the fourth quarter of 2015 or quarterly reports for the second quarter of 2016 pursuant to § 102.1 and § 101.2, respectively, of the Regulation of the Minister of Finance of 19 February 2009 on current and financial reports published by issuers of securities and the conditions for recognizing information required under the law of a non-member state as equivalent (the Regulation);
- 2) Separate quarterly reports for the first and the third quarter of 2016 since separate quarterly financial statements are included in consolidated quarterly reports for the first and the third quarter of 2016 pursuant to § 83.1 of the Regulation;
- 3) Separate 2016 half-yearly report since half-yearly abbreviated financial statements are included in consolidated half-yearly report pursuant to § 83.3 of the Regulation.

Legal basis: § 103.1 of the Regulation of the Minister of Finance of 19 February 2009 on current and financial reports published by issuers of securities and the conditions for recognizing information required under the law of a non-member state as equivalent.