

CURRENT REPORT 3 / 2017

5 January 2017

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

Subject: Financial Reports Publication Dates in 2017.

Content:

The Management Board of ZUE S.A. of Cracow (the “Company”) hereby provide the publication dates of the financial reports in 2017:

- 1) 2016 Annual Report – 15.03.2017.
- 2) 2016 Consolidated Annual Report – 15.03.2017.
- 3) IQ 2017 Extended Consolidated Report – 26.04.2017.
- 4) IH 2017 Extended Consolidated Report – 23.08.2017.
- 5) IIIQ 2017 Extended Consolidated Report – 7.11.2017.

The Company also informs that it will not publish:

- 1) Quarterly reports for the fourth quarter of 2016 or quarterly reports for the second quarter of 2017 pursuant to § 101.2 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 or the third quarter of 2017 since quarterly financial information is included in consolidated quarterly reports for the first and the third quarter of 2017 pursuant to § 83.1 of the Regulation; or
- 3) Separate 2017 half-yearly report since half-yearly abbreviated financial statements are included in consolidated half-yearly report pursuant to § 83.3 of the Regulation.