

CURRENT REPORT 1 / 2018

31 January 2018

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

Subject: Financial Reports Publication Dates in 2018.

Content:

The Management Board of ZUE S.A. of Cracow (the “Company”) hereby provide the publication dates of the financial reports in 2018:

- 1) 2017 Annual Report – 20.03.2018.
- 2) 2017 Consolidated Annual Report – 20.03.2018.
- 3) IQ 2018 Extended Consolidated Report – 22.05.2018.
- 4) IH 2018 Extended Consolidated Report – 4.09.2018.
- 5) IIIQ 2018 Extended Consolidated Report – 27.11.2018.

The Company also informs that it will not publish:

- 1) Quarterly reports for the fourth quarter of 2017 or quarterly reports for the second quarter of 2018 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 2018 since quarterly financial information is included in consolidated quarterly reports for the first and the third quarter of 2018 pursuant to § 83.1 of the Regulation; or
- 3) Separate 2018 half-yearly report since half-yearly condensed financial statements are included in consolidated half-yearly report pursuant to § 83.3 of the Regulation.