

CURRENT REPORT 2 / 2019

29 January 2019

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

Subject: Financial Reports Publication Dates in 2019.

Content:

The Management Board of ZUE S.A. of Cracow (the “Company”) hereby provide the publication dates of the financial reports in 2019:

- 1) 2018 Annual Report – 19.03.2019.
- 2) 2018 Consolidated Annual Report – 19.03.2019.
- 3) IQ 2019 Extended Consolidated Report – 22.05.2019.
- 4) IH 2019 Extended Consolidated Report – 20.08.2019.
- 5) IIIQ 2019 Extended Consolidated Report – 19.11.2019.

The Company also informs that it will not publish:

- 1) Quarterly reports for the fourth quarter of 2018 or quarterly reports for the second quarter of 2019 pursuant to § 79.2 of the Regulation of the Council of Ministers of 29 March 2018 on current and financial reports published by the 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 2019 since quarterly financial information is included in consolidated quarterly reports for the first and the third quarter of 2019 pursuant to § 62.1 of the Regulation; or
- 3) Separate 2019 half-yearly report since half-yearly condensed financial statements are included in consolidated half-yearly report pursuant to § 62.3 of the Regulation.