

CURRENT REPORT 2 / 2020

29 January 2020

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

Subject: Periodic Reports Publication Dates in 2020.

Content:

The Management Board of ZUE S.A. of Cracow (the “Company”) hereby provide the publication dates of the periodic reports in the financial year 2020:

- 1) Annual report for the financial year 2019 – 18.03.2020.
- 2) Consolidated annual report for the financial year 2019 – 18.03.2020.
- 3) Extended consolidated report for the first quarter of 2020 – 20.05.2020.
- 4) Extended consolidated report for the first half of 2020 – 19.08.2020.
- 5) Extended consolidated report for the third quarter of 2020 – 18.11.2020.

The Company also informs that it will not publish:

- 1) Quarterly reports for the fourth quarter of 2019 or quarterly reports for the second quarter of 2020 pursuant to § 79.2 of the Regulation of the Council of Ministers of 29 March 2018 on current and periodic 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 2020 since the quarterly financial information is contained in the consolidated quarterly reports for the first and the third quarter of 2020 pursuant to § 62.1 of the Regulation; or
- 3) Separate half-yearly report for 2020 since the half-yearly condensed financial statements are contained in the consolidated half-yearly report pursuant to § 62.3 of the Regulation.