

CURRENT REPORT 1 / 2024

25 January 2024

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

Subject: Periodic Reports Publication Dates in 2024.

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 2024:

- 1) Annual report for the financial year 2023 – 26.03.2024.
- 2) Consolidated annual report for the financial year 2023 – 26.03.2024.
- 3) Extended consolidated quarterly report for the first quarter of 2024 – 15.05.2024.
- 4) Extended consolidated report for the first half of 2024 – 21.08.2024.
- 5) Extended consolidated quarterly report for the third quarter of 2024 – 14.11.2024.

The Company also informs that it will not publish:

- 1) Quarterly reports for the fourth quarter of 2023 or quarterly reports for the second quarter of 2024 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 2024 since the quarterly financial information is contained in the consolidated quarterly reports for the first and the third quarter of 2024 pursuant to § 62.1 of the Regulation; or
- 3) Separate half-yearly report for 2024 since the half-yearly condensed financial statements are contained in the consolidated half-yearly report pursuant to § 62.3 of the Regulation.