



CURRENT REPORT 4 / 2014

17 January 2014

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

Subject: Financial Reports Publication Dates in 2014

Content:

The Management Board of ZUE S.A. of Cracow (the “Company”) hereby publish the publication dates of the financial reports in 2014.

- 2013 Annual Report – 21.03.2014.
- 2013 Consolidated Annual Report – 21.03.2014.
- IQ 2014 Consolidated Report – 15.05.2014.
- 2014 Consolidated Interim Report – 01.09.2014.
- IIIQ 2014 Consolidated Report – 14.11.2014.

The Company also states that it will not publish:

- 1) Quarterly report for the fourth quarter of 2013 or quarterly report for the second quarter of 2014 pursuant to § 102.1 and § 101.2, respectively, of the Ordinance by the Minister of Finance of 19 February 2009 on current and periodic information published by issuers of securities and the conditions for recognizing information required under the law of a non-member state as equivalent;
- 2) Separate quarterly reports for the first and the third quarter of 2014 since separate quarterly financial statements are included in consolidated quarterly reports for the first and the third quarter pursuant to § 83.1 of the Ordinance by the Minister of Finance of 19 February 2009 on current and periodic information published by issuers of securities and the conditions for recognizing information required under the law of a non-member state as equivalent; or
- 3) Separate 2014 interim report since interim abbreviated financial statements are included in consolidated interim report pursuant to § 83.3 of the Ordinance by the Minister of Finance of 19 February 2009 on current and periodic information published by issuers of securities and the conditions for recognizing information required under the law of a non-member state as equivalent.

Legal basis: § 103.1 of the Ordinance by the Minister of Finance of 19 February 2009 on current and periodic information published by issuers of securities and the conditions for recognizing information required under the law of a non-member state as equivalent.