



CURRENT REPORT 2 / 2015

8 January 2015

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

Subject: Financial Reports Publication Dates in 2015.

Content:

The Management Board of ZUE S.A. of Cracow (the “Company”) hereby provide the publication dates of the financial reports in 2015.

- 2014 Annual Report – 20.03.2015.
- 2014 Consolidated Annual Report – 20.03.2015.
- IQ 2015 Consolidated Report – 14.05.2015.
- IH 2015 Consolidated Report – 28.08.2015.
- IIIQ 2015 Consolidated Report – 13.11.2015.

The Company also states that it will not publish:

- 1) Quarterly report for the fourth quarter of 2014 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 2015 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 2015 half-yearly report since half-yearly abbreviated financial statements are included in consolidated half-yearly 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.



GRUPA ZUE

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.