

To:

*Financial Supervisory Authority
Bucharest Stock Exchange*

Current Report 02/2022

Date of report: **11.01.2022**

Name of the issuing entity: **AFORTI Holding S.A.**

Headquarters: **Chałubińskiego Street No 8, Floor 27, 00-613 Warsaw, Poland**

Telephone / fax number: **+48 22 647 50 00, +48 22 647 50 05**

Unique registration code (NIP): **525-245-37-55**

Serial number in the Trade Register: **0000330108**

Subscribed and paid-in share capital: **9.042.514 PLN**

Market: **SMT**

Securities: **bonds**, trading symbol **AFH25**

Schedule of publication of periodic reports in 2022

The Management Board of Aforti Holding SA based in Warsaw ("the Company", "the Issuer") hereby informs investors on the schedule of periodic reports which will be published by the Issuer in 2022. As Aforti Holding S.A. shares are traded on the NewConnect market (MTS) of the Warsaw Stock Exchange, in order to respect the provisions regarding the dissemination and use of privileged information, the financial publication calendar on BVB will reproduce the calendar communicated on the NewConnect market.

Quarterly reports:

The report for the fourth quarter of 2021, publication date is 14th February 2022;

The annual report for 2021 year, publication date is 31st May 2022.

The report for the first quarter 2022, publication date is 16th May 2022;

The report for the second quarter of 2022, publication date is 16th August 2022;

The report for the third quarter of 2022, publication date is 14th November 2022.

The Issuer does not fulfill the Romanian legal obligation to publish the annual report within 4 months after the end of the financial year due to the fact that it is primarily regulated by the Alternative Trading System on the NewConnect market in Poland, i.e. in the country of registration of the company.

www.afortiholding.pl

Zyskaj na przyszłość.

In accordance with Polish regulations the company publishes its annual report within 5 months after the end of the financial year - which has been the company's practice for many years.

Legal basis: *Exhibit 3 to the Alternative Trading System Rules*

§ 6 (Deadlines for provision of current and periodical reports)

Point 11. The annual report shall be provided not later than within five months after the balance sheet date of the annual financial statement and not later than the day for which the ordinary general meeting of the issuer is convened to approve the annual financial statement presented in the annual report.

<https://newconnect.pl/rules-and-regulations>

Klaudiusz Sytek
President of the Management Board