

**To:**

*Financial Supervisory Authority  
Bucharest Stock Exchange*

**Current Report 08/2022**

Date of report: **30.05.2022**

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**

**Change of the date of publication of the Annual Report for 2021**

The Management Board of Aforti Holding S.A. ("Company", "Issuer") informs that the date of publication of the Company's annual report for 2021 has been changed.

According to the current EBI report of the Company no. RB EBI 1/2022 of January 11, 2022, the date of publication of the Company's annual report for 2021 was declared for May 31, 2022.

The Management Board of the Company announces that it changes the date of publication of the Company's annual report for 2021 and sets the new date of publication of the annual report for 2021 to June 24, 2022.

The remaining dates of publication of the Company's periodic reports remain unchanged.

The need to change the date of publication of the Company's annual report for 2021 results from the extensive amount of data for analysis necessary to conduct the audit and the organization of work adopted by the Company in the form of hybrid work introduced during the SARS-CoV-2 pandemic and delays in the circulation of documents resulting from this reason .

The issuer indicates that the new date has been set taking into account the content of the WSE Management Board's announcement of April 21, 2020 on the dates of publication of periodic reports, i.e. no later than two months from the maximum date of publication of the annual report specified in the ATS Regulations.

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This Current Report was published one day before the date of submitting the periodic report set out in the current report RB EBI 1/2022 with the schedule of publication of periodic reports in a given year, due to the fact that the two-day period fell on a non-working day, i.e. Sunday, May 29 2022

Legal basis: Article 6 Paragraph 14.2 of the Exhibit 3 "Current and Periodical Information in the Alternative Trading System on the NewConnect market" to the Alternative Trading System Rules.

A handwritten signature in blue ink, appearing to read 'K. Sytek', written over a faint circular stamp.

Klaudiusz Sytek

President of the Management Board