

To:

*Financial Supervisory Authority
Bucharest Stock Exchange*

Current Report 17/2022

Date of report: **27.06.2022**

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. CR EBI 8/2022 of May 30, 2022, the date of publication of the Company's annual report for 2021 was declared for June 24, 2022.

The Management Board of the Company announces that it changes the date of publication of the Company's annual report and consolidated annual report for 2021 and sets the new date of publication of the annual report and consolidated annual report for 2021 on June 29, 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 .

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The Issuer indicates that the new deadline has been set taking into account the advancement of work on the completion of the annual report and the consolidated annual report for 2021.

A handwritten signature in blue ink, appearing to read 'Sytek'.

Klaudiusz Sytek

President of the Management Board