Aforti Holding S.A.

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To:

Financial Supervisory Authority Bucharest Stock Exchange

Current Report 19/2022

Date of report: 30.06.2022

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

Consolidated Annual Report 2021 Aforti Holding S.A.

The Management Board of Aforti Holding S.A., with its registered office in Warsaw, hereby presents the consolidated annual report for 2021 as attached.

Klaudiusz Sytek

President of the Management Board