

To:

*Financial Supervisory Authority
Bucharest Stock Exchange*

Current Report 21/2022

Date of report: **08.07.2022**

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**

Complement to the consolidated Annual Report for 2021 of Aforti Holding Spolka Akcyjna *(Complement la Raportul anual consolidat pentru 2021 al Aforti Holding Spolka Akcyjna)*

The Management Board of Aforti Holding S.A. with its registered office in Warsaw (hereinafter: "the Company", "the Issuer") hereby presents the attached consolidated annual report for 2021 supplemented with the " Management Board's position and opinion of the Supervisory Board on the auditing firm's opinion with expressed reservations."

The complement to the consolidated annual report for 2021, apart from the point indicated above, does not affect the data presented in the original version of the consolidated annual report for 2021.



Klaudiusz Sytek
Prezes Zarządu

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Zyskaj na przyszłość.

Aforti Holding S.A. with its registered office in Warsaw 00-613, ul. Chałubińskiego 8, registered in the District Court for the Capital City of Warsaw, 12th Commercial Division of the National Court Register, KRS 0000330108, NIP: 525-245-37-55, REGON: 141800547. Amount of the share capital fully paid up: PLN 9,042,514.