

Aforti Holding S.A.
ul. Chałubińskiego 8,
00-613 Warszawa
t. 22 647 50 00
e. biuro@afortiholding.pl



To:

Financial Supervisory Authority

Bucharest Stock Exchange

Periodic Report 02/2023

Date of report: **12.01.2023**

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 2023

(Programul publicării rapoartelor periodice în 2023)

The Management Board of Aforti Holding SA based in Warsaw ("the Company", "the Issuer") hereby publishes the schedule of periodic reports which will be published by the Issuer in 2023.

Quarterly reports:

The report for the fourth quarter of 2022, publication date is 14th February 2023;

The report for the first quarter 2023, publication date is 15th May 2023;

The report for the second quarter of 2023, publication date is 14th August 2023;

The report for the third quarter of 2023, publication date is 14th November 2023.

www.afortiholding.pl

Zyskaj na przyszłość.

Aforti Holding S.A.
ul. Chałubińskiego 8,
00-613 Warszawa
t. 22 647 50 00
e. biuro@afortiholding.pl



The annual report for 2022 year, publication date is 31st May 2023.

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

Klaudiusz Sytek

President of the Management Board

www.afortiholding.pl

Zyskaj na przyszłość.