

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



**To:**

*Financial Supervisory Authority*

*Bucharest Stock Exchange*

**Financial calendar Update 10/2023**

Date of report: **29.05.2023**

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**

**Change of the date of publication of the Annual Report for 2022**

The Management Board of Aforti Holding S.A. ("Company", "Issuer") informs that the date of publication of the Company's annual report for 2022 has been changed.

According to the current EBI report of the Company no. RB EBI 1/2023 of January 12, 2023, the date of publication of the Company's annual report for 2022 was declared for May 31, 2023.

The Management Board of the Company announces that it changes the date of publication of the Company's annual report for 2022 and sets the new date of publication of the annual report for 2022 to June 07, 2023.

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

[www.afortiholding.pl](http://www.afortiholding.pl)

Zyskaj na przyszłość.

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The need to change the date of publication of the Company's annual report for 2022 results from the extensive amount of data for analysis necessary to terminate the audit.

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.

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 'Sytek', with a large loop at the bottom.

Klaudiusz Sytek

President of the Management Board

[www.afortiholding.pl](http://www.afortiholding.pl)

Zyskaj na przyszłość.