

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*

**Current Report 11/2023**

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**

**Incidental violation of the Best Practices of NewConnect listed companies**

*(Încălcare accidentală a celor mai bune practici ale companiilor listate NewConnect)*

The Management Board of Aforti Holding S.A. ("Company", "Issuer") informs about an incidental breach of the Best Practices of companies listed on NewConnect.

In accordance with the Company's current EBI report No. RB EBI 4/2023 of May 29, 2023, the Company changed the publication date of the Company's annual report for 2022 and set the new publication date to June 07, 2023.

Pursuant to point 16a of the "Best Practices of NewConnect Listed Companies", the Company informs about the breach by the Issuer of the disclosure obligations set out in Article 4 Paragraph 3 of the

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

Zyskaj na przyszłość.

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Exhibit 3 to the Alternative Trading System Regulations "Current and periodic information provided in the alternative trading system on NewConnect" ("Annex"), i.e. failure to meet the deadline for submitting the annual report (individual and consolidated) for 2022,

Missing the deadline of submitting of the Company's annual report (individual and consolidated) for 2022 results from the extensive amount of data for analysis necessary to terminate the audit.

The Management Board of the Company will make every effort, including removing delays in the circulation of documents, so that similar events do not occur in the future.

Legal basis: Article 4 Paragraph 3 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', written over a faint circular stamp.

Klaudiusz Sytek

President of the Management Board

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Zyskaj na przyszłość.