

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*

**Current Report 12/2023**

Date of report: **01.06.2023**

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**

**Suspension of trading in shares on NewConnect**

*(Suspendarea tranzacționării acțiunilor pe NewConnect)*

The Management Board of Aforti Holding S.A. ("Company", "Issuer") informs about the suspension of trading in the Issuer's shares on the NewConnect market as a result of not submitting by the Company the annual report and annual consolidated report for 2022 until May 31, 2023.

Management Board of the Warsaw Stock Exchange S.A. ("Management Board") pursuant to the Resolution of the Management Board No. 503/2023 of June 1, 2023 on the suspension of trading on the NewConnect market in relation to the failure to submit an annual report or consolidated annual report for 2022, suspended trading the Company's shares on the NewConnect market.

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

Zyskaj na przyszłość.

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The suspension is valid until the end of the second trading day following the day on which a company publishes an annual report or a consolidated annual report for 2022, respectively, in the manner and under the terms and conditions applicable in the alternative trading system on the NewConnect market.

Legal basis: Article 3 Paragraph 1 point 13 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

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

Zyskaj na przyszłość.