

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

Financial calendar Update 18/2023

Date of report: **27.06.2023**

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**

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

(Modificare data publicare raport anual 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 11/2023 of June 14, 2023, the date of publication of the Company's annual report for 2022 was declared for June 29, 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 July 14, 2023.

www.afortiholding.pl

Zyskaj na przyszłość.

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

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.

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'.

Klaudiusz Sytek

President of the Management Board

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Zyskaj na przyszłość.