

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 21/2023

Date of report: **28.06.2023**

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**

Consent to transfer an organized part of the auditor to another entity

(Consimțământul pentru a transfera o parte organizată a auditorului către o altă entitate)

The Management Board of Aforti Holding S.A. ("Company", "Issuer") the Company's consent to the transfer of an organized part of the enterprise of the current auditor UHY ECA Audyt spółka z ograniczoną odpowiedzialnością spółka komandytowa ("Previous Auditor") to another entity from the UHY ECA group, i.e. to UHY ECA Audyt spółka z ograniczoną odpowiedzialnością with limited liability ("New Auditor").

The Issuer was notified by the Existing Auditor of the planned transfer of an organized part of the Existing Auditor's enterprise as of July 1, 2023. At the same time, the Issuer is aware that the Auditor's

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Zyskaj na przyszłość.

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Report on the audit of the Company's financial statements for 2022 (separate and consolidated) will not be submitted to the Issuer until June 30, 2023. The receipt by the Issuer of the Auditor's Report on the audit of the Company's financial statements for 2022 is necessary to publish the annual report. Thus, it is in the Company's interest that the audit of the statements be continued by the legal successor of the Existing Auditor under the agreement of April 8, 2022 concluded between the Issuer and the Existing Auditor.

The consent to change the auditor will come into force on July 1, 2023, i.e. on the date of the planned transfer of an organized part of the existing auditor.

New data of the Auditor: UHY ECA Audyt spółka z ograniczoną odpowiedzialnością with its registered office in Warsaw, ul. Połczyńska 31a, 01-377 Warsaw, KRS 0000487588, which is entered on the list of audit firms kept by the Polish Audit Oversight Agency under number 3886.

Legal basis: § 3 sec. 1 point 13 of Appendix No. 3 to the Rules of the Alternative Trading System "Current and Periodic Information provided in the Alternative Trading System on the NewConnect market".

A handwritten signature in blue ink, appearing to read 'Sytek', written over a faint circular stamp or watermark.

Klaudiusz Sytek

President of the Management Board

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