

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 22/2023

Date of report: **30.06.2023**

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**

Company Statement

(deklaracja kompanii)

Management Board of AFORTI Holding S.A. with its registered office in Warsaw (hereinafter: "Company", "Issuer") hereby publishes the written position of the Management Board of the Company on the information contained in the press article in Gazeta Wyborcza, published on June 30, 2023.

The Management Board considered the position to be confidential information due to the potential damage that the published article may cause to the Company, which may affect its economic, property and financial situation.

www.afortiholding.pl

Zyskaj na przyszłość.

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Legal basis: Article 17 paragraph 1 of the MAR – confidential information

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

Zyskaj na przyszłość.

Aforti Holding S.A z siedzibą w Warszawie 00-613, ul. Chałubińskiego 8, zarejestrowana w Sądzie Rejonowym dla M. St. Warszawy, XII Wydział Gospodarczy Krajowego Rejestru Sądowego, KRS 0000330108, NIP: 525-245-37-55, REGON: 141800547. Wysokość kapitału zakładowego w całości opłaconego: 9 042 514 zł.