

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 29/2023

Date of report: **24.08.2023**

Name of the issuing entity: **AFORTI Holding S.A.**

Headquarters: **Chałubińskiego Street No 8, 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

Management Board of Aforti Holding S.A. with its registered office in Warsaw (the "Company") informs about changing the date of publication of the Company's annual report for 2022.

According to the current report of the Company No. 25/2023 of July 10, 2023, the date of publication of the Company's annual report for 2022 was declared as August 31, 2023.

www.afortiholding.pl

Zyskaj na przyszłość.

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The Management Board of the Company is in advanced talks with audit firms aimed at signing an agreement for the audit of financial statements for 2022. In the talks, October 30, 2023 is given as the real date of completion of the audit of financial statements for 2022.

In this situation, the Company's Management Board informs that it is changing the date of publication of the Company's annual report for 2022 and indicates October 31, 2023 as the new date for publication of the annual report for 2022, and this date is currently indicated as a new date as part of the change in the schedule.

Other dates for submitting periodic reports of the Company remain unchanged.

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', written over a faint circular stamp.

Klaudiusz Sytek

President of the Management Board