

Aforti Holding S.A.
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To:

Financial Supervisory Authority

Bucharest Stock Exchange

Current Report 32/2023

Date of report: **30.10.2023**

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. 29/2023 of August 24, 2023, the date of publication of the Company's annual report for 2022 was declared as October 31, 2023.

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.

www.afortiholding.pl

Zyskaj na przyszłość.

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 December 15, 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.

At the same time, the Management Board informs about an incidental violation of the Regulations of the Alternative Trading System by publishing this information without observing the deadline of 2 days from the deadline set in the previous change of the schedule, which results from the high involvement in finalizing the contract with the auditor.

Legal basis: § 6 section 14.2 of Annex No. 3 to the Regulations of the Alternative Trading System "Current and Periodic Information provided in the Alternative Trading System on the NewConnect market" and point 16a of Annex No. 1 to Resolution No. 795/2008 of the Management Board of the Warsaw Stock Exchange of October 31, 2008. Good Practices of Companies Listed on NewConnect" (amended by Resolution No. 293/2010 of the Management Board of the Warsaw Stock Exchange of March 31, 2010 amending the document "Good Practices of Companies Listed on NewConnect").



Klaudiusz Sytek

President of the Management Board