

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 37/2023**

Date of report: **13.12.2023**

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. 32/2023 of October 30, 2023, the date of publication of the Company's annual report for 2022 was declared as December 15, 2023.

In current report No. 34/2023 of November 3, 2023, the Company's Management Board informed about the conclusion of an agreement to audit the separate and consolidated financial statements of [www.afortiholding.pl](http://www.afortiholding.pl) [Zyskaj na przyszłość.](#)

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the Company for 2022 and 2023. The audit of the financial statements for 2022 will not be completed before December 15, 2023.

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 January 15, 2024 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 schedule change.

Legal basis: § 6 section 14.2 of Appendix No. 3 to the Regulations 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.

Klaudiusz Sytek

President of the Management Board

[www.afortiholding.pl](http://www.afortiholding.pl)

Zyskaj na przyszłość.