

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 2/2024

Date of report: **02.01.2024**

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,**

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**

Schedule of publication of periodic reports in 2024

(Programul publicării rapoartelor periodice în 2024)

The Management Board of Aforti Holding SA based in Warsaw ("the Company", "the Issuer") hereby publishes the schedule of periodic reports which will be published by the Issuer in 2024.

Quarterly reports:

Consolidated report for the fourth quarter of 2023, publication date February 14, 2024;

Consolidated report for the first quarter of 2024, publication date: May 15, 2024;

Consolidated report for the second quarter of 2024, publication date August 14, 2024;

Consolidated report for the third quarter of 2024, publication date: November 14, 2024.

www.afortiholding.pl

Zyskaj na przyszłość.

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Separate and consolidated annual report for 2023, publication date: May 31, 2024.

Legal basis: Article 6, Paragraph 14.1 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'.

Klaudiusz Sytek
Prezes Zarządu