

To:

*Financial Supervisory Authority
Bucharest Stock Exchange*

Current Report 11/2024

Date of report: **02.04.2024**

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**

Conclusion of an agreement with a Lithuanian entity holding an EMI

(Înceierea unui acord cu o entitate lituaniană care deține un EMI)

The Management Board of Aforti Holding S.A. with its registered office in Warsaw (hereinafter referred to as the "Company", "Issuer") informs that the Issuer has received information about the conclusion on April 2, 2024 by the subsidiary Aforti Exchange S.A., as part of the AFORTI.BIZ project, of the Banking as a Service Agreement with a Lithuanian entity holding an EMI electronic money license passported to European Union countries. Thanks to the signing of the Aforti Exchange S.A. agreement will be able to offer its clients virtual IBANs and cross-border payments without the need for a license, which means that it will minimize costs because it will not have to incur additional high costs of maintaining a licensed company and high capital requirements, which will significantly affect the profitability of the project. Thanks to the concluded agreement, the AFORTI.BIZ project will be able to offer customers the application that has been prepared as part of this project over the last 3 years.

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

www.afortiholding.pl

Zyskaj na przyszłość.

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A handwritten signature in blue ink, appearing to read 'Sytek'.

Klaudiusz Sytek
President of the Management Board