



# CURRENT REPORT No. 1/2022

## PUBLICATION DATES OF PERIODIC REPORTS IN 2022

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*Prepared on:* 11/01/2022

*Report number:* **1/2022**

*Abbreviated name of the issuer:* **MIRBUD S.A.**

*Subject:* **Publication dates of periodic reports in 2022**

*Legal basis:* Article 56(1)(2) of the Act on Public Offering – current and periodic information

### *Report content:*

The Management Board of MIRBUD S.A. (hereinafter referred to as the “**Issuer**”), acting in accordance with § 80 (1) and § 62 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state (the “**Regulation**”), announces its intention to provide in the financial year 2022 consolidated quarterly reports for Q1 and Q3 2022 containing quarterly financial information, as well as its intention to provide a consolidated semi-annual report for H1 2022 containing semi-annual condensed financial statements and the consolidated annual report for 2021 containing annual financial statements.

The Management Board of MIRBUD S.A. hereby announces the publication dates of the periodic reports in the financial year 2022:

#### I. Consolidated quarterly reports:

- for Q1 2022 – 27 May 2022

- for Q3 2022 – 29 November 2022

Pursuant to § 79.2 of the Regulation, the Issuer shall not publish a quarterly report and a consolidated quarterly report for Q2 and Q4 2022.

#### II. Annual report and consolidated annual report for 2021 – 26 April 2022

#### III. Consolidated report for H1 2022 – 30 August 2022



*Signatures of representatives:*

Jerzy Mirgos – President of the Management Board

Paweł Korzeniowski – Member of the Management Board