

Końskie, 25 of January 2016

*Polish Financial Supervisory Authority*

*Warsaw Stock Exchange*

*Polish Press Agency*

## **Current report 1/2016**

*Topic: Dates of publication of periodic reports of the Ceramika Nowa Gala SA in the year 2016.*

*The Ceramika Nowa Gala SA (Company) publishes the dates of publication of periodic reports in the year 2016:*

- 1. Extended consolidated report for the first quarter of 2016 will be published on 16 of May 2016.*
- 2. Extended consolidated report for the first half of 2016 will be published on 31 of August 2016.*
- 3. Extended consolidated report for the third quarter of 2016 will be published on 15 of November 2016.*
- 4. Annual report for the year 2015 will be published on 21 of March 2016.*
- 5. Consolidated annual report for the year 2015 will be published on 21 of March 2016.*

*In addition, the Company represents that waives the publication of the quarterly report for the fourth quarter of 2015 and the quarterly report for the second quarter of 2016 years, and that it will not publish individual separate quarterly and half-yearly reports.*

*Legal basis: § 101-103 Regulation of the Minister of Finance of 19 February 2009 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state*