

Końskie, 03 of January 2017

Polish Financial Supervisory Authority

Warsaw Stock Exchange

Polish Press Agency

Current report 1/2017

Topic: Dates of publication of periodic reports of the Ceramika Nowa Gala SA in the year 2017.

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 2017 will be published on 15 of May 2017.*
- 2. Extended consolidated report for the first half of 2017 will be published on 31 of August 2017.*
- 3. Extended consolidated report for the third quarter of 2017 will be published on 14 of November 2017.*
- 4. Annual report for the year 2016 will be published on 24 of March 2017.*
- 5. Consolidated annual report for the year 2016 will be published on 24 of March 2017.*

In addition, the Company represents that waives the publication of the quarterly report for the fourth quarter of 2016 and the quarterly report for the second quarter of 2017 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