

Końskie, 26 of January 2018

## **Current report 1/2018**

*Topic: Dates of publication of periodic reports of the Ceramika Nowa Gala SA in the year 2018.*

*The Ceramika Nowa Gala SA (Company) publishes the dates of publication of periodic reports in the year 2018:*

- 1. Extended consolidated report for the first quarter of 2018 will be published on 15 of May 2018.*
- 2. Extended consolidated report for the first half of 2018 will be published on 31 of August 2018.*
- 3. Extended consolidated report for the third quarter of 2018 will be published on 14 of November 2018.*
- 4. Annual report for the year 2017 will be published on 26 of March 2018.*
- 5. Consolidated annual report for the year 2017 will be published on 26 of March 2018.*

*In addition, the Company represents that waives the publication of the quarterly report for the fourth quarter of 2017 and the quarterly report for the second quarter of 2018 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*