

## **Current report 1/2019**

*Topic: Dates of publication of periodic reports of the Ceramika Nowa Gala SA in the year 2019.*

*The Ceramika Nowa Gala SA (Company) publishes the dates of publication of periodic reports in the year 2019:*

- 1. Extended consolidated report for the first quarter of 2019 will be published on 15 of May 2019.*
- 2. Extended consolidated report for the first half of 2019 will be published on 30 of August 2019.*
- 3. Extended consolidated report for the third quarter of 2019 will be published on 14 of November 2019.*
- 4. Annual report for the year 2018 will be published on 29 of March 2019.*
- 5. Consolidated annual report for the year 2018 will be published on 29 of March 2019.*

*In addition, the Company represents that waives the publication of the quarterly report for the fourth quarter of 2018 and the quarterly report for the second quarter of 2019 years, and that it will not publish individual separate quarterly and half-yearly reports.*

*Legal basis: § 79-80 Regulation of the Minister of Finance of 29 March 2018 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*