Dates of publication of periodic reports in the financial year 2019/2020

Legal basis art. 56 section 1 point 2 of the Offering Act - current and period information

The Management Board of Sygnity S.A. with its registered office in Warsaw (the "Company"), acting pursuant to § 80 section 1 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 recognizing as equivalent information required by the laws of a non-member state (Journal of Laws of 2018, item 757) (the "Regulation"), hereby announces to the public the dates of publication of periodic reports in the financial year 2019/2020 starting on 1 October 2019 and ending on 30 September 2020:

Type of periodic report and date of publication:

Annual reports for the period from 1 October 2018 to 30 September 2019:
Separate and consolidated annual report - 18 December 2019

Quarterly reports in the financial year from 1 October 2019 to 30 September 2020:
Consolidated report for the first quarter of the financial year - 28 February 2020.
Consolidated report for the third quarter of the financial year - 14 August 2020.

Quarterly report in the financial year from 1 October 2019 to 30 September 2020:
Consolidated semi-annual report - 12 June 2020

At the same time, the Management Board of Sygnity S.A. informs that:
- pursuant to § 62 section 1 of the Regulation, the Company will not provide separate individual quarterly reports, and consolidated quarterly reports will contain relevant quarterly financial information referred to in § 62 section 1 of the Regulation,
- pursuant to § 62.3 of the Regulation, the Company will not provide a separate semi-annual report and the consolidated semi-annual report will include the condensed semi-annual financial statements referred to in § 62.3 of the Regulation,
- pursuant to § 79 section 2 of the Regulation, the Company will not publish the quarterly report for the second and fourth quarters of the financial year 2019/2020.

Detailed legal basis:

§ 80 section 1 of the Regulation of the Minister of Finance of 29 March 2018 regarding current and periodic information to be submitted by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state (Journal of Laws of 2018, item 757).