



11.01.2022

Current report no. 1/2022

Subject:

Dates of publication of periodic reports in the financial year 2022

Legal basis:

Art. 56 subpara. 1 point 2 of the Public Offering Act - current and periodic information

Report content:

The Management Board of ONDE S.A. with its registered office in Toruń (the „Issuer”) hereby announces to the public the dates of submitting periodic reports by the Issuer in 2022:

1. Quarterly reports:
 - a. Consolidated report for the first quarter of 2022 – on 10.05.2022
 - b. Consolidated report for the third quarter of 2022 - on 07.11.2022
2. Semi-annual reports:
 - a. Consolidated report for the first half of 2022 - on 05.09.2022
3. Annual reports:
 - a. Separate annual report for 2021 – on 6.04.2022
 - b. Consolidated annual report for 2021 – on 6.04.2022

Simultaneously, pursuant to § 62 subpara. 1 and 3 of the Regulation of the Minister of Finance of 29th March 2018 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent the information required by the law of a non-member state, the Issuer informs that in the consolidated quarterly and semi-annual reports, quarterly and semi-annual shortened separate financial statements shall be included, respectively. Thus, the Issuer shall not provide a separate individual quarterly report and a separate individual semi-annual report.

Legal basis: § 80 subpara. 1 of the Regulation of the Minister of Finance of 29th March 2018 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent the information required by the law of a non-member state (Journal of Laws of 2018, item 757) .

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Podstawa prawna: § 80 ust. 1 Rozporządzenia Ministra Finansów z dnia 29 marca 2018 roku w sprawie informacji bieżących i okresowych przekazywanych przez emitentów papierów wartościowych oraz warunków uznawania za równoważne informacji wymaganych przepisami prawa państwa niebędącego państwem członkowskim (Dz. U. 2018 poz. 757).

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