

09/01/2023

Current report No. 2/2023

Subject:

Dates for publication of periodic reports in financial year 2023

Legal background:

Article 56.1.2 of the Public Offering Act - current and periodic information

Report contents:

The Management Board of ONDE S.A. with its registered office in Toruń ("Issuer") announces publicly dates on which the Issuer will publish periodic reports in 2023.

1. Quarterly reports:

- a) A consolidated quarterly report for the first quarter of 2023 - 09/05/2023;
- b) A consolidated quarterly report for the third quarter of 2023 - 14/11/2023;

2. Reports for six month periods:

- a) A consolidated quarterly report for the first six months of 2023 - 06/09/2023;

3. Annual reports:

- a) A separate annual statement for 2022 - 30/03/2023
- b) A consolidated annual statement for 2022 - 30/03/2023

At the same time, in accordance with Articles 62.1 and 62.3 of the Regulation of Minister of Finances of 29 March 2018 concerning current and periodic information provided by issuers of securities and conditions for considering as equivalent information required by regulations of a state not being a Member State, the Issuer informs hereby that consolidated quarterly and half-year reports will contain quarterly and half-year abridged separate financial statements, respectively. Therefore, the Issuer shall not provide a separate individual quarterly report and a separate individual six month report.

Legal background: Article 80.1 of the Minister of Finances Regulation of 29 March 2018 concerning current and periodic information provided by issuers of securities and conditions for considering as equivalent information required by regulations of a state not being a Member State (Journal of Laws, 2018, item 757).