

Current report No. 1/2019

Date: 28.01.2019

Subject: Dates of publication of periodical reports in the year 2019

Legal basis: Art. 56, item 1 p. 2 of the Act on Public Offering – current and periodical information

Contents of the report:

The Management Board of ES-SYSTEM S.A. hereby informs about the dates of publication of periodical reports in 2019.

Non-consolidated annual report for 2018 – March 28, 2019

Consolidated annual report for 2018 – March 28, 2019

Extended consolidated quarterly reports:

1st quarter of 2019 – May 23, 2019

3rd quarter of 2019 – November 19, 2019

Extended consolidated semi-annual report for the first half of the year 2019 – August 22, 2019.

In accordance with § 62, item 1, of the Regulation of the Finance Minister of March 29, 2018 the Issuer will not publish separate quarterly reports.

In accordance with § 62, item 3, of the Regulation will not publish a separate semi-annual report.

In accordance with § 79, item 2 of the Regulation the Issuer is released from the obligation of conveying the quarterly report for the 4 quarter of the business year and quarterly report for the 2 quarter of the business year.

Legal basis: §80 item 1 of the Regulation of the Finance Minister of March 29, 2018 on current and periodical information published by issuers of securities (Journal of Laws of 2018, pos. 757).