

Current report No. 3/2019

Date of preparation:

January 24, 2019 r.

Short name of the issuer:

Comperia.pl S.A.

Subject:

Dates of publication of periodical reports in 2019

Legal basis:

Article 56 sec. 1 item 2 (a) of the Act dated 29 July 2005 on Public Offering, the Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies.

Contents of the report:

Pursuant to § 103 section 4 of the Regulation of February 19, 2009 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 (Dz. U. 2014, item 133) ("Regulation") the Management Board of Comperia.pl S.A. ("Company") hereby announces dates of publication of periodic reports in 2019:

I. Quarterly reports:

- 1) Consolidated quarterly report for 1Q 2019 – **May 24, 2019,**
- 2) Consolidated quarterly report for 3Q 2019 – **November 14, 2019**

Pursuant to § 83 section 1 and 2 of the Regulation the Company announce that above consolidated quarterly reports will include abridged version of quarterly separate financial report. Thus, the Company will not publish separate standalone quarterly reports for 1Q and 3Q 2019.

II. Consolidated semi-annual report for 1H 2019 – **September 27, 2019**

Pursuant to § 83 section 3 and 4 of the Regulation the Company announce that above consolidated semi-annual report will include abridged version of semi-annual separate financial report. Thus, the Company will not publish separate standalone semi-annual reports for 1H 2019.

III. Annual reports:

- 1) Separate yearly report for 2018 – **March 5, 2019**
- 2) Consolidated yearly report for 2018 – **March 5, 2019**

Signatures of the individuals representing the Company:

Wojciech Małek – Member of the Management Board

Szymon Fiecek – Member of the Management Board