

Current report **nr 1/2023**

Date of preparation:

January 23rd 2023

Abbreviated name of the issuer:

Comperia.pl S.A.

Subject:

Publication dates of periodic reports in 2023.

Legal basis:

Article 56 Sec. 1 Item 2 of the Act on Public Offering – current and periodic information.

Content of the report:

The Management Board of Comperia.pl S.A., with its registered office in Warsaw (the „**Company**”; the „**issuer**”), acting on a basis of art. 56 sec. 1 Item 2 of the Act of 29 July 2005 on Public Offering, announces the Company’s publication dates of periodic report in 2023:

I. Quarterly reports:

- 1) Consolidated quarterly report for the first quarter of 2023 – May 23rd 2023 r.;
- 2) Consolidated quarterly report for the third quarter of 2023 – Nov 21st 2023 r.

The Company informs that in 2023, it will publish consolidated quarterly reports containing quarterly financial informations, referred to § 62 sec. 1 and 2 of the Regulation of the Council of Ministers of 29 March 2018 on current and periodic information.

II. Semi – annual reports:

- 1) Consolidated report for the first half of 2023 – Sep 19th 2023

The Company informs that in 2023, it will publish consolidated semi - annual reports containing semi - annual financial informations, referred to § 62 sec. 3 of the Regulation of the Council of Ministers of 29 March 2018 on current and periodic information.

III. Annual reports:

- 1) Annual report for the 2022 – Mar 7th 2023
- 2) Consolidated Annual report for the 2022 – Mar 7th 2023

Persons representing the Company:

Szymon Fiecek - President of the Management Board

Paweł Szukalski - Member of the Management Board