

Current report no. 4/2019

January 30, 2019

Subject: dates of publication of interim reports in 2019

Orbis S.A., 16 Bracka street, 00-028 Warsaw, registered in the Registration Court for the Capital City of Warsaw, XII Commercial Division, National Court Register [KRS] Register of Business Operators 0000022622, share capital: PLN 92,154,016 (paid up in full), tax identification number NIP 526-025-04-69, hereby informs of the dates in 2019 on which interim reports will be submitted to the Polish Financial Supervision Authority, the Stock Exchange and the Polish Press Agency (PAP).

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| February 21, 2019 | – annual report for 2018; |
| February 21, 2019 | – consolidated annual report for 2018; |
| April 26, 2019 | – consolidated quarterly report for the 1 st quarter of 2019 with quarterly financial information of the issuer; |
| July 31, 2019 | – consolidated semi-annual report for the 1 st half of 2019 with semi-annual condensed financial statements of the issuer; |
| October 30, 2019 | – consolidated quarterly report for the 3 rd quarter of 2019 with quarterly financial information of the issuer. |