

## **Submission dates of periodic reports by the Company in the financial year 2018/2019**

The Management Board of AB S.A. hereby announces the publication dates of interim reports in the financial year 2018/2019.

### **Quarterly reports:**

Standalone quarterly report of AB S.A. is to be published as part of the consolidated quarterly report of the AB Group in compliance with Article 62.1 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic disclosures of information by issuers of securities and the conditions for recognising as equivalent the information that is required by the laws of a non-Member State (consolidated text: Journal of Laws of 2018, item 757)

Pursuant to Article 79.2 of the said Regulation, the Issuer will not publish quarterly reports for Q2 and Q4 of the financial year 2018/2019.

- The Report for Q1 (01.07.2018 – 30.09.2018) of the financial year 2018/2019 (consolidated and standalone results) will be published on 21.11.2018
- The Report for Q3 (01.01.2019 – 31.03.2019) of the financial year 2018/2018 (consolidated and standalone results) will be published on 20.05.2019.

### **Half-yearly reports:**

- The Report for H1 (01.07.2018 – 31.12.2018) of the financial year 2018/2019 will be published on 04.03.2019.
- The Consolidated Report for H1 (01.07.2018 – 31.12.2018) of the financial year 2018/2019 will be published on 04.03.2019.

### **Annual reports:**

- The Report for the financial year 2018/2019 (01.07.2018 – 30.06.2019) will be published on 23.09.2019.
- The Consolidated Report for the financial year 2018/2019 (01.07.2018 – 30.06.2019) will be published on 23.09.2019.

### **Legal basis:**

Article 80.1 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic disclosures of information by issuers of securities and the conditions for recognising as equivalent the information that is required by the laws of a non-Member State (consolidated text: Journal of Laws of 2018, item 757).