

Company: **GI Group Poland S.A.**
Current report no: **RB 20/2022**
Date: **20 February 2022**
Hour:
Subject: **Correction of closed periods in 2022**

The table below shows so called “closed periods” for buying and selling GI Group Poland SA shares by persons who have access to confidential information (such as working for the company and acting in its governing bodies). Closed periods arise from the terms of interim reports, which the company announced in Current Report No. 19/2022 dated on February 20, 2022.

Lp.	Rodzaj raportu	Data publikacji	Okres zamknięty
1	Standalone financial statement for 2020	30.04.2021	from 2021-03-30 to 2021-04-29
2	Consolidated financial statement for 2020	30.04.2021	from 2021-03-30 to 2021-04-29
3	Consolidated financial statement for the first quarter of 2021	30.05.2021	from 2021-04-30 to 2021-05-29
4	Consolidated financial statement for the first half of 2021	29.09.2021	from 2021-08-30 to 2021-09-28
5	Consolidated financial statement for the third quarter of 2021	29.11.2021	from 2021-10-29 to 2021-11-28

Legal basis:

Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6 / EC of the European Parliament and of the Council and Commission Directive 2003/124 / EC, 2003/125 / EC and 2004/72 / EC (MAR Regulation)

Signatures:

Marcos Segador Arrebola – President of the Management Board
Antonio Carvelli – Vice President of the Management Board