Company:	**GI Group Poland S.A.**
Current report no:	RB 19/2022
Date:	**20 February 2022**
Hour:	
Subject:	**Correction of the dates of publication of periodic reports in 2022**

The Management Board of GI Group Poland S.A. ("Issuer") publishes the correction of the dates publication of periodic reports in 2022:
1. Individual annual report for 2021 – 30 April 2022
2. Consolidated annual report for 2021 – 30 April 2022
3. Consolidated quarterly report for Q1 2022 – 30 May 2022
4. Consolidated biannual report for half year 1 2022 – 29 September 2022
5. Consolidated quarterly report for Q3 2022 – 29 November 2022

At the same time, the Issuer informs about abandoning the publication of consolidated quarterly report for Q4 2021 and Q2 2022 pursuant to clause 101 subclause 2 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodical information provided by issuers of securities and conditions of deeming information required by the regulations of a non-member country equal.

Furthermore, pursuant to clause 83 subclause 1 and 3 of the Regulation, the Issuer informs that the consolidated quarterly report and biannual report shall contain, respectively, abridged quarterly and biannual individual financial statements. Hence the Issuer shall not submit separate individual quarterly reports and separate individual biannual report.

Legal basis:
Article 56, paragraph 1 point 2 lit. a) Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies (Journal of Laws No. 184, item 1539 of 2005, as amended) in connection with § 103 section 1 of the Ordinance of the Minister of Finance on February 19, 2009 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by non-member state laws (Journal of Laws No. 33, item 259 of 2009, as amended).

Signatures:
Marcos Segador Arrebola – President of the Management Board
Antonio Carvelli – Vie President od the Board

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NIP: 8971655469, REGON: 932629535, KRS: 0000083941, Sąd Rejonowy dla m.st. Warszawy w Warszawie,
XII Wydział Gospodarczy - Krajowego Rejestru Sądowego, Kapitał zakładowy opłacony w całości 6.575.388,80 zł