

Report no. 6/2019

Date: 2019-01-29

Legal basis: Art. 56 sec. 1(2) of the Act on Public Offering – current and periodic information

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## **Subject: Dates of publication of the Company's interim statements in 2019**

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The Management Board of ABC Data S.A. hereby provides the dates of publication of the Company's interim statements in 2019:

The separate annual financial statement and the consolidated financial statement for 2018: 28 March 2019  
The extended consolidated financial statement for the first half of 2019: 05 September 2019

Extended consolidated quarterly statements:

First quarter of 2019: 28 May 2019

Third quarter of 2019: 28 November 2019

Moreover, the Management Board of ABC Data S.A. hereby informs that the consolidated quarterly statements shall include the quarterly abbreviated separate financial statements and that the consolidated mid-year report shall include the mid-year abbreviated separate financial statement together with a report prepared by an entity authorized to audit financial statements. At the same time, the Company hereby makes it known that it will not provide an extended consolidated quarterly report for the second quarter of 2019 and a consolidated quarterly report for the fourth quarter of 2019.

<b>Date</b>	<b>Surname, name</b>	<b>Title/function</b>
2019-01-29	Ilona Weiss	President of the Management Board
2019-01-29	Michał Litwinowicz	Vice-President of the Management Board