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Calendar of Key Events

Report publication schedule

Periodic report publication dates in FY 2024:

1. Standalone and consolidated annual report for 2023 – April 25, 2024
2. Consolidated quarterly report for Q1 2024 – May 23, 2024
3. Consolidated report for H1 2024 – September 4, 2024
4. Consolidated quarterly report for Q3 2024 – November 21, 2024

Under Article 62 (1) of the Regulation of the Minister of Finance of March 29, 2018 on current and periodical information published by issuers of securities and the conditions of recognizing information required by the law of non-member states as equivalent ([Article 62\(1\)](#)) the Company will not publish separate standalone quarterly reports, so consolidated quarterly reports will contain quarterly financial information.

Under Article 79 (2) of the Regulation, the Company will not publish a consolidated quarterly report for Q4 2023 and Q2 2024.

Under Article 62(3) of the Regulation, the Company will not publish a standalone semi-annual report, so the consolidated semi-annual report will contain abridged standalone semi-annual financial statements, including a report of an entity authorized to audit financial statements and abridged additional information.

Closed periods

Under Article 19(11) of the Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation, MAR Regulation), a person discharging managerial responsibilities within an issuer shall not conduct any transactions on its own account or for the account of a third party, directly or indirectly, relating to the shares or debt

instruments of the issuer or to derivatives or other financial instruments linked to them during a closed period of 30 calendar days before the announcement of an interim financial report or a year-end report which the issuer is obliged to make public.

Accordingly, persons discharging managerial responsibilities at Polski Holding Nieruchomości S.A. (PHN S.A. a or the PHN S.A. i.e. in accordance with the MAR Regulation, persons associated with the Company, who are members of the administrative, management or supervisory body of PHN S.A., or senior executives who are not members of the bodies referred to above, who have regular access to inside information relating directly or indirectly to that entity and power to take managerial decisions affecting the future developments and business prospects of that entity, in relation to the publication of periodic reports, are subject to closed periods which in 2024 will be as follows:

Report publication date	Closed period	Report
April 25, 2024	26.03.2024 - 25.04.2024	Annual report for 2023
May 23, 2024	23.04.2024 - 23.05.2024	Quarterly report for Q1 2024
September 4, 2024	05.08.2024 - 04.09.2024	Semi-annual report for H1 2024
November 21, 2024	22.10.2024 - 21.11.2024	Quarterly report for Q3 2024

Meetings and conferences

Polski Holding Nieruchomości S.A. organizes conferences after the publication of periodical reports, presenting the financial results of the Company and the Group. Representatives of Polski Holding Nieruchomości S.A. also meet with capital market participants at roadshows and one-on-one meetings. The Investors Relations Team answers questions asked by phone and e-mail on an ongoing basis.

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