

Current report No. 1/2024

Date: 2024-01-22

Subject: **Date of publication of periodic reports in 2024**

Legal basis: § 19.1 of Appendix No. 4 to the Alternative System Regulations "Current and periodic information provided by issuers of debt financial instruments in the alternative trading system on Catalyst"

The Management Board of Cordia Polska Finance Limited Liability Company with its seat in Warsaw (the "Company") hereby announces that the Company will publish:

- the Company's separate annual report for 2023 on April 30, 2024

In addition, the Company will publish:

- separate annual report for 2023 CORDIA International Ingatlanfejlesztő SE Zártkörűen Működő Európai Részvénytársaság („Cordia”) on April 30, 2024
- consolidated annual report for 2023 Cordia Group's on April 30, 2024

The Company's periodic report will be published in Polish and Cordia's periodic reports will be in English.

SIGNATURES OF THE COMPANY'S REPRESENTATIVES

2024-01-22 Tomasz Łapiński – President of the Management Board

2024-01-22 Péter Bódis - Vice President of the Management Board