

Current report No. 1/2023

Date: 2023-01-23

Subject: **Dates of publication of periodic reports in 2023**

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 2022 on April 28, 2023
- the Company's separate report for the first half of 2023 on September 29, 2023.

In addition, the Company will publish:

- separate annual report for 2022 CORDIA International Ingatlanfejlesztő Zártkörűen Működő Részvénytársaság („Cordia”) on April 28, 2023
- consolidated annual report for 2022 Cordia Group's on April 28, 2023
- separate report Cordia for the first half of 2023 on September 29, 2023
- consolidated report Cordia Group's for the first half of 2023 on September 29, 2023.

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

SIGNATURES OF THE COMPANY’S REPRESENTATIVES

2023-01-23 Tomasz Łapiński – President of the Management Board

2023-01-23 Péter Bódis - Vice President of the Management Board