

Current report No. 1/2022

Date: 2022-01-26

Subject: **Dates of publication of periodic reports in 2022**

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 individual annual report for 2021 on April 29, 2022
- the Company's individual report for the first half of 2022 on September 30, 2022.

In addition, the Company will publish:

- individual annual report for 2021 CORDIA International Ingatlanfejlesztő Zártkörűen Működő Részvénytársaság („Cordia”) on April 29, 2022
- consolidated annual report for 2021 Cordia Group's on April 29, 2022
- individual report Cordia for the first half of 2022 on September 30, 2022
- consolidated report Cordia Group's for the first half of 2022 on September 30, 2022.

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

2022-01-26 Tomasz Łapiński – President of the Management Board

2022-01-26 Péter Bódis - Vice President of the Management Board