

Ostrów Mazowiecka, 28.04.2026

## **CURRENT REPORT NO. 3 / 2026**

Subject: Dates of publication of periodic reports in the financial year 2026/27, i.e. from 1 April 2026 to 31 March 2027

The Management Board of Grupa Forte S.A. based in Ostrów Mazowiecka (the Company) hereby announces the schedule for the publication of the Company's periodic reports:

Annual reports:

1. Separate annual report for the financial year 2025/26, i.e. from 1 April 2025 to 31 March 2026 – to be published on 25 June 2026
2. Consolidated annual report for the financial year 2025/26, i.e. from 1 April 2025 to 31 March 2026 – to be published on 25 June 2026

Quarterly reports:

1. Consolidated quarterly report for Q1 of the financial year 2026/27, i.e. from 1 April 2026 to 30 June 2026 – to be published on 20 August 2026
2. Consolidated quarterly report for the first three quarters of the financial year 2026/27, i.e. from 1 April 2026 to 31 December 2026 – to be published on 25 February 2027

Half-year reports:

1. Consolidated report for H1 of the financial year 2026/27, i.e. from 1 April 2026 to 30 September 2026 – publication on 10 December 2026

The Issuer's Management Board further informs that:

- pursuant to § 63(1) of the Regulation of the Minister of Finance of 6 June 2025 on current and periodic information provided by issuers of securities and on the conditions for recognising as equivalent information required under the laws of a non-member state, the consolidated quarterly reports will include condensed quarterly financial statements and quarterly financial information of the Issuer.

- pursuant to § 63(3) of the Regulation of the Minister of Finance of 6 June 2025 on current and periodic information provided by issuers of securities and on the conditions for recognising as equivalent information required under the laws of a non-member state, the consolidated half-year report will include consolidated half-year financial statements and condensed half-year financial statements, together with the audit firm's review report and condensed notes to the financial statements.