

Ostrów Mazowiecka, on 31th January 2017

CURRENT REPORT NO. 4/2017

Refers: Dates of publication of periodical reports for the year 2017

The Management Board of FORTE S.A. with its seat in Ostrów Mazowiecka („Company”) hereby announces the dates of publication by the Company of periodical reports for 2017:

Annual Reports:

1. Individual Annual Report for 2016-until the 20th of March 2017
2. Consolidated Annual Report for 2016-until the 20th of March 2017

Quarterly Reports:

1. Quarterly consolidated Report for Q1 of 2017-until the 30th of May 2017
2. Quarterly consolidated Report for Q2 of 2017-until the 29th of November 2017

Semi-annual Reports;

1. Consolidated Report for first half of 2017-until the 14th of September 2017

At the same time, the Issuer declares that:

- a) published in 2017 consolidated quarterly reports will contain a quarterly financial information in accordance with § 83 (1) of Regulation of Minister of Finance regarding current and periodical information;
- b) consolidated report for the first half of 2017 will include semi-annual, abbreviated financial report in accordance with § 83 (3) of Regulation of Minister of Finance regarding current and periodical information;
- c) no quarterly and consolidated quarterly report for Q4 of 2016 and for Q2 of 2017 will be published pursuant to § 101 (2) of Regulation of Minister of Finance regarding current and periodical information

Legal basis:

§ 103 (1) of Regulation of Minister of Finance from 19.02.2009 on current and periodical information submitted by issuers of securities and conditions for considering as equivalent information required by provisions of law in a non-member state.