

CURRENT REPORT 4/2021

January 13, 2021

Publication dates for periodic reports in 2021

Management Board of Selvita S.A. with its registered office in Krakow ("Company") acting pursuant to § 80. 1 of the Regulation of the Minister of Finance dated March 29, 2018 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by the laws of non-member state ("Regulation") hereby announces the publication dates for periodic reports in year 2021:

- separate and consolidated annual report for 2020 – 30.03.2021
- consolidated quarterly report for I quarter of 2021 – 26.05.2021
- consolidated semi-annual report for I half of 2021 – 22.09.2021
- consolidated quarterly report for III quarter of 2021 – 24.11.2021

At the same time, the Management Board of the Company informs that pursuant to § 62 .1 and 3 of the Regulation, the Company will not publish individual separate quarterly reports and an individual separate semi-annual report for H1 2021. The consolidated quarterly reports of the Selvita Capital Group will, however, contain quarterly financial information about the Company. Accordingly, the consolidated semi-annual report of the Selvita Capital Group will contain the Company's semi-annual summary financial statement together with the report of the entity authorized to audit financial statements.

Legal basis : Article 56.1.2 of the Act on Public Offering, Current and periodic information

Representatives of the Company:

- Bogusław Sieczkowski – President of the Management Board
- Dariusz Kurdas – Member of the Management Board