

Current report no 5/2019

Date of preparation 2019-01-30

Subject: **Dates of publication of financial reports in 2019**

The Management Board of Impexmetal S.A. informs about the dates of publication of financial reports in 2019.

I. Quarter consolidated reports together with quarterly financial information:

for 1Q2019 – 10 May 2019,

for 3Q2019 – 8 November 2019.

II. 2018 unit and consolidated yearly reports: 15 April 2019

III. 1H2019 consolidated half-year report together with half-year shortened financial report: 23 August 2019.

The Management Board of the Company has taken the decision not to publish the 4Q2018 and the 2Q2019 report.

At the same time the Management Board of the Company informs that consolidated quarterly reports and consolidated half-year report released to public will include respectively quarterly financial information and half-year shortened financial report.

Signatures:

Małgorzata Iwanejko - Member of the Management Board

Agata Kęszczyk - Grabowska - Proxy