

Title: Schedule of Interim Reports 2023

Current Report No. 02/2023

Having regard to the provisions of § 80 of the Regulation of the Minister of Finance of 29 March 2018 on current and interim reports published by issuers of securities and on conditions for recognition of information required by non-Member State regulations as equivalent (Journal of Laws of 2022 No. 757), the Management Board of Amica Spółka Akcyjna (“Issuer”) announces the schedule (pre-determined dates of publication) of the interim reports for the year 2023.

A. [Quarterly Statements]*/**

Publication of the Consolidated Statements for the 1st quarter of 2023: 26 May 2023 (Friday).

Publication of the Consolidated Statements for the 3rd quarter of 2023: 24 November 2023 (Friday).

* The Issuer informs that pursuant to § 62 paragraph 1 of Regulation of the Minister of Finance of 29 March 2018 on current and interim reports published by issuers of securities and on conditions for recognition of information required by the non-Member State regulations as equivalent, the Issuer is not going to publish separate quarterly reports (the relevant quarterly financial information will be included in the consolidated quarterly statement).

** The Issuer informs that pursuant to § 79 paragraph 2 of Regulation of the Minister of Finance of 29 March 2018 on current and interim reports published by issuers of securities and on conditions for recognition of information required by the non-Member State regulations as equivalent, the Issuer is not going to publish the consolidated quarterly statements for the 2nd quarter of 2023, 4th quarter of 2022 and 4th quarter of 2023.

B. [Half-yearly statements]

The Consolidated Half-yearly statements for the first half of 2023 comprising condensed interim consolidated financial statements as well as the figures provided for in § 62(3) of Regulation of the Minister of Finance of 29 March 2018 on current and interim reports published by issuers of securities and on conditions for recognition of information required by the non-Member State regulations as equivalent, is going to be published on 22 September of 2023 (Friday).

[The report will be published in an abbreviated form, in accordance with § 62 (5) of the aforementioned Regulation].

C. [Annual reports]

Publication of the Separate Annual Report for 2022 – 31 March 2023 (Friday).

Publication of the Consolidated Annual Report for 2022 – 31 March 2023 (Friday).
