

Current report EBI nr 1/2020

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Legal basis

§ 6 clause 14.1 of Annex 3 to the Alternative Trading System Rules "Current and periodic information provided in the alternative trading system on the NewConnect market".

Schedule of publishing periodic reports in 2020

The Management Board of Prime Minerals S.A. with its registered office in Grodzisk Mazowiecki (hereinafter referred to as: "Issuer" or "Company"), hereby notifies of the dates of publication of periodic reports in 2020"

- Consolidated quarterly statement for the IV quarter of 2019 together with unit data of the parent company – 14th February, 2020
- Consolidated quarterly statement for the I quarter of 2020 together with unit data of the parent company – 15th May, 2020
- Consolidated quarterly statement for the II quarter of 2020 together with unit data of the parent company – 14th August, 2020
- Consolidated quarterly statement for the III quarter of 2020 together with unit data of the parent company – 13th November, 2020
- Annual statement for 2019 – 29th May, 2020 r.
- Consolidated annual statement for 2019 – 29th May, 2020

Pursuant to § 5 para. 2a of Annex 3 to the Alternative Trading System Rules "Current and periodic information provided in the alternative trading system on the NewConnect market ", the Issuer is not obliged to submit a separate quarterly financial statement , provided that the separate financial information is included in the consolidated quarterly financial statement .

Any changes to the dates of submission of periodic reports will be announced in the form of a current report.