Warsaw, on 09 June 2020

Current report No. 16/2020

Change of the periodical reports publication date

With regard to the report No. 12/2020 on the shift of the publication dates of periodical reports, i.e. the standalone and consolidated annual financial statement for 2019 and quarterly report for 1Q2020, the Management Board of Arteria S.A. hereby informs that, acting in agreement with the auditor, it decided to change the date of publication of the documents, and set the new date to 30 June 2020.

The decision made by the Management Board of Arteria S.A. is enabled by the authority granted by the act of 31 March 2020 amending the act on special measures aiming at preventing, counteracting and combating COVID-19 and other infectious diseases, and crisis situations caused by them, and certain other laws and executive acts issued on the grounds of the above-mentioned act, including the Regulation of the Minister of Finance of 07 April 2020, concerning setting other deadlines for fulfilling certain reporting and information obligations (Journal of Laws of 2020, item 622).

The decision on the change of publication dates results from the development of situation concerning epidemic threat caused by COVID-19 pandemic in the province of Śląsk (Silesia), where at present the observance of restrictions and procedures associated with health protection of people engaged in the auditing process is strictly required, which applies in particular to the accounting staff of the Issuer, and extends the process of preparation and exchange of documents as works are performed in remote mode.

Signatures: Marcin Marzec - President of the Management Board
Sebastian Pielach - Vice President of the Management Board