

Current Report No. 1/2021 of January 28th 2021

Issuer: Capital Park S.A.

Subject: Release dates for periodic reports in 2021

Acting pursuant to Par. 80.1 of the Minister of Finance's Regulation on current and periodic information to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state, dated March 29th 2018, the Management Board of Capital Park S.A. of Warsaw (the "Company") announces the release dates for periodic reports in 2021.

Full-year reports for 2020:

Consolidated full-year report for 2020 – March 19th 2021,
Separate full-year report for 2020 – March 19th 2021.

Half-year reports for the first half of 2021

Consolidated half-year report for H1 2020 – September 3th 2021,

Quarterly reports:

Consolidated quarterly report for Q1 2021 – May 21nd 2021,
Consolidated quarterly report for Q3 2021 – November 5th 2021.

The Company announces that no separate quarterly reports will be published, as permitted under Par. 62.1 and 62.3 of the Regulation. The quarterly financial information will be contained in the consolidated quarterly reports.

Acting pursuant to Par. 62.3 of the Regulation, the Company as the parent company will not publish separate semi-annual report, therefore the consolidated semi-annual report will include a semi-annual condensed financial statement together with a report of the audit firm of the review of this statement and condensed additional information.

Furthermore, the Company will not publish consolidated quarterly reports for Q4 2019 and Q2 2020, as permitted under Par. 79.2 of the Regulation.

Legal basis: Art. 56.1.2 of the Public Offering Act – current and periodic information.

For the Company:

Jan Motz, President of the Management Board