

Current Report No. 01/2023 from January 31, 2023

Subject: Deadlines for periodic reports in 2023

The Management Board of Capital Park S.A., with its registered office in Warsaw (**the "Company"**), pursuant to Section 80 (1) of the Ordinance of the Minister of Finance from March 29, 2018 on current and periodic information disclosed by issuers of securities and conditions for recognizing the information as equivalent, required by the laws of a non-member state (the "**Ordinance"**), announces the dates for the publication of periodic reports in 2023:

2022 Annual Reports:

- consolidated annual report for 2022 - on March 24, 2023,
- annual report for 2022 - on March 24, 2023

Semi-annual report for the first half of 2023:

- consolidated semi-annual report for the first half of 2023 - on September 8, 2023

Quarterly Reports:

- consolidated quarterly report for the first quarter of 2023 - on May 12, 2023
- consolidated quarterly report for the third quarter of 2023 - on November 10, 2023

The Company announces, in accordance with Section 62 (1) of the Ordinance, that it will not be disclosing separate individual quarterly reports to the public. Quarterly consolidated reports will include quarterly financial information.

The Company, as the parent company, pursuant to Section 62 (3) of the Ordinance, announces that it will not be disclosing a separate semi-annual report to the public in 2023, and therefore the consolidated semi-annual report will include the semi-annual condensed financial statements together with the audit firm's report on the review of those statements and condensed notes.

At the same time, acting in accordance with Section 79 (2) of the Ordinance, the Company will not report a consolidated quarterly report for the fourth quarter of 2022 and the second quarter of 2023, respectively.

Legal basis:

Article 56 section 1 point 2 of the Offering Act – Current and Periodic Disclosure