

S O L A R

Report type: Current

Number: 02/2017

Date of preparation: 27.01.2017

Company: Solar Company S.A.

Title: Dates of publication of periodic reports in the financial year 2017

Report content:

The Management Board of Solar Company S.A. (the Company) hereby announces the fixed dates of submission of periodical reports in the financial year 2017:

I. Annual report and consolidated annual report

A separate annual report of SOLAR COMPANY S.A. and consolidated annual report of SOLAR COMPANY S.A. Capital Group for the year 2016 will be submitted on 31 March 2017.

II. Consolidated semi-annual report

A consolidated semi-annual report of SOLAR COMPANY S.A. Capital Group for the first half of 2017 will be submitted on 29 September 2017.

III. Consolidated quarterly reports:

1. A consolidated quarterly report of SOLAR COMPANY S.A. Capital Group for the first quarter of 2017 will be submitted on 15 May 2017.
2. A consolidated quarterly report of SOLAR COMPANY S.A. Capital Group for the third quarter of 2016 will be submitted on 15 November 2017.

Representations of the Management Board of SOLAR COMPANY S.A.:

The Company also declares that, in accordance with § 83 sub-paragraph 1 of the Regulation of the Minister of Finance of 19 February 2009 on current and interim information provided by issuers of securities and on conditions under which information required by regulations adopted by countries other than Member States is considered equivalent (Journal of Laws of 2009, No. 33, item 259, as amended) (Regulation), it will not publish separate quarterly reports. In accordance with § 83 sub-paragraph 3 of the Regulation the Company also will not publish its separate semi-annual report.

The Company also announces that it will not publish its consolidated quarterly report for the fourth quarter of 2016 and for the second quarter of 2017 in accordance with § 101 sub-paragraph 2 of the Regulation.

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Legal basis:

§ 56(1) sub-paragraph 2 of the Public Offering Act - current and interim information, in conjunction with § 103 sub-paragraph 1 of the Regulation of the Minister of Finance of 19 February 2009 on current and interim information provided by issuers of securities and on conditions under which information required by regulations adopted by countries other than Member States is considered equivalent.

Company's representatives:

Aleksandra Danel – Vicepresident of the Management Board