

The Management Board of Spyrosoft S.A. with its registered office in Wrocław informs that periodical reports in the fiscal year 2020 shall be submitted on the following dates:

- quarterly report for the fourth quarter 2019 - 14 February 2020;
- quarterly report for the first quarter 2020 - 15 May 2020;
- annual report for 2019 - 29 May 2020;
- quarterly report for the second quarter 2020– 14 August 2020;
- quarterly report for the third quarter 2020– 16 November 2020.

Possible changes of the dates of the periodic reports are to be announced in the form of a current report.

Legal basis: §6.14.1 of the Annex 3 to the Alternative Trading System Rules, "Current and periodic information provided in the alternative trading system on the NewConnect market".