

**Current report number 01/2018**

Dated: January 4<sup>th</sup> 2018

**Subject: Dates of periodic reports publication in 2018**

General legal basis:

*Offering Act, article 56, clause 1, item 2 - current and periodic information*

Contents:

Management board of Arctic Paper S.A. herewith announces dates of publication of periodic reports in 2018 :

2017 annual report	<b>09.04.2018</b>
Consolidated 2017 annual report	<b>09.04.2018</b>
1-st quarter 2018 consolidated quarterly report	<b>14.05.2018</b>
1-st half 2018 consolidated quarterly report	<b>27.08.2018</b>
3-rd quarter 2018 consolidated quarterly report	<b>12.11.2018</b>

By this statement the Management Board of Arctic Paper S.A. confirms that the Company will be submitting consolidated quarterly reports containing quarterly financial data as required under §83 section 1 of the Minister of Finance Regulation of 19 February 2009 on current and periodic information provided by the securities issuers and conditions on which information required under law applicable in a state not being a member state may be recognised as equivalent (Journal of Laws number 33, item 259) ("Minister of Finance Regulation"). The Company will not publish the separate individual semi-annual report in accordance with § 83 section 3 of the Regulation.



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The Company further confirms that, pursuant to §101 section 2 of the above Regulation, it will not be publishing consolidated quarterly report for the 4-th quarter 2017 and consolidated quarterly report for the 2-nd quarter of 2018.

Specific legal basis:

§ 83 section 1 and 3 and § 103 section 1 of the Minister of Finance Regulation of 19 February 2009 on current and periodic information provided by the securities issuers and conditions on which information required under law applicable in a state not being a member state may be recognised as equivalent.