

Current report no. 4/2019

Date: 17 April 2019

Subject: Change of publication date of the Q1, half-year and Q3 2019 reports

General legal basis:

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

Contents:

The Management Board of Arctic Paper S.A. hereby informs about the change of dates of publication of the financial reports in 2019:

1. The consolidated quarterly report for 1st quarter of 2019 to the 28th of May 2019, according to the information published in the current report no. 20/2018 dated 9th of November 2018 the initial date of publication was set to 9th of May 2019,
2. The consolidated half-year report for 2019 to the 3rd of September 2019, according to the information published in the current report no. 20/2018 dated 9th of November 2018 the initial date of publication was set to 20th of August 2019,
3. The consolidated quarterly report for 3rd quarter of 2019 to the 28th of November 2019, according to the information published in the current report no. 20/2018 dated 9th of November 2018 the initial date of publication was set to 8th of November 2019.

Legal basis for publication:

§ 80 item 2 of the Regulation of the Minister of Finance of 29 March 2018 concerning current and periodical information published by issuers of securities and terms of recognizing as equivalent information required by laws of a non-Member State (Journal of Laws 2018 item 757).