

Urteste S.A.
1 Starodworska Street
80-137 Gdansk

22.01.2025

**Current report number 1/2025
dated 22.01.2025**

Subject: Timing of periodic reports in 2025

Legal basis: Art. 56 (1) (2) of the Public Offering Act - current and information

The Board of Directors of Urteste S.A., headquartered in Gdańsk, Poland (the "Company", the "Issuer"), acting pursuant to § 80 (1) of the Ordinance of the Minister of Finance dated March 29, 2018 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state (Journal of Laws 2018, item 757, "the Ordinance"), announces the dates of publication of periodic reports by the Issuer in 2025:

- annual report for 2024 - April 29, 2025,
- quarterly report for the first quarter of 2025. - May 29, 2025,
- report for the first half of 2025. - September 29, 2025
- Quarterly report for the third quarter of 2025. - November 28, 2025.

At the same time, the Issuer announces that, in accordance with §79.2 of the Ordinance, it will not publish quarterly reports for Q4 2024 and Q2 2025