



Current report No. 1/2022 of January 5, 2022

General legal basis (selected in ESPI):

Article 56 (1) 1 point 2 of the Act on Public Offering - current and periodic information

Report subject:

The setting of the first day of listing of series B bonds on Catalyst

Report content:

Management Board of the P.A. NOVA S.A. with its seat in Gliwice ("Company") informs that on January 4, 2022, the Management Board of the Warsaw Stock Exchange S.A. ("WSE") adopted a resolution in which the WSE Management Board decided to set January 10, 2022 as the date of the first listing in the alternative trading system on Catalyst for 30,000 bonds series B of the Company with a nominal value of PLN 1,000.00 each, marked by the National Depository Securities SA with the code "PLPANVA00062" and to list the bonds in the continuous trading system under the abbreviated name "NVA0624".

Legal basis:

Article 17 (1) 1 point 4) RMF