

Current report No. 3/2021 of 27.01.2021

Subject: Dates of publication of periodic reports in the financial year 2021

Legal basis: Art. 56.1 (2) of The Act on Public Offering – current and periodic information

Content of the report:

The Management Board of the Global Cosmed S.A („Issuer”, „Company”) hereby makes public the dates of the publication of periodic reports in the financial year 2021.

Annual report:

- the standalone annual report and consolidated annual report for the financial year 2020 – 29 March 2021.

Quarterly reports containing abridged standalone financial information:

- the consolidated quarter report for Q1 of 2021 – 17 May 2021,
- the consolidated quarter report for Q3 of 2020 – 15 November 2021.

Semi-annual report containing abridged standalone financial information:

- the consolidated semi-annual report for the first half of 2021 – 13 September 2021.

The Company also represents that:

- pursuant to §62 sec.1 of the Regulation, it will not publish the standalone quarterly reports. The consolidated quarter reports will contain condensed quarterly consolidated financial statements and quarterly financial information.
- pursuant to §62 sec. 3 of the Regulation, it will not publish the standalone semi-annual report, therefore, the consolidated semi-annual report will include the semi-annual condensed financial statements together with the audit company's report on the review.
- pursuant to §79 sec. 2 of the Regulation it will not publish the consolidated quarterly report for the fourth quarter of 2020 and for the second quarter of 2021.

Legal basis: §80 sec. 1 of the Regulation of the Minister of Finance of March 29, 2018 on the current and periodic information published by the issuers of securities and the conditions of recognizing as equal the information required by the laws of non-member states.