

**Current report no. 02/2020 of 28.01.2020**

**Subject:** Dates of publication of periodic reports in the financial year 2020

**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 2020.

Annual report:

- the standalone annual report and consolidated annual report for the financial year 2019 – 30 March 2020.

Quarterly reports containing abridged standalone financial information:

- the consolidated quarter report for Q1 of 2020 – 18 May 2020,
- the consolidated quarter report for Q3 of 2020 – 16 November 2020.

Semi-annual report containing abridged standalone financial information:

- the consolidated semi-annual report for the first half of 2020 – 14 September 2020.

The Management Board of the Company represents that, pursuant to § 79.2 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and on conditions under which information required by legal regulations of a third country may be recognised as equivalent (“Regulation”), the Company will not publish the consolidated quarterly report for Q4 2019 as well as the consolidated quarterly report for Q2 2020.

The Company also represents that, pursuant to § 62.1 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.

The Company will also not publish the standalone semi-annual report pursuant to § 62.3 of the Regulation.