## ARK ROYAL SA (1/2020) Dates for providing periodical reports in 2020.

Current Report nr 1/2020

The Management Board of Ark Royal SA fixed the following dates for providing periodical reports in 2020:

2019 Annual Report: February 28, 2020

Q1 2020 Quarterly Report: May 15, 2020

Q2 2020 Quarterly Report: August 14, 2020

Q3 2020 Quarterly Report: November 13, 2020

Legal basis: §6 section 14.1 of Exhibit 3 to The ATS Rules.