

## **ARK ROYAL SA (2/2019) Dates of publication of periodic reports in 2019**

Current Report No. 2/2019

The Management Board of Ark Royal SA has set the following dates for the publication of periodic reports in 2019:

Quarterly report for Q4 2018: February 14, 2019

Quarterly report for Q1 2019: May 15, 2019.

Quarterly report for Q2 2019: August 14, 2019.

Quarterly report for Q3 2019: November 14, 2019.

Annual report for 2018: May 31, 2019.

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