

Information on an incidental breach of an obligation resulting from the postponement of the publication of the annual report for 2021. MEDAPP Spółka Akcyjna (PLYLWHT00012)

Current report no. 6/2022 | 17-03-2022 | EBI

In connection with item 16a of “Good Practices of Companies listed on NewConnect”, the Management Board of MedApp S.A. based in Kraków (“Issuer”) announces that the postponement of the publication date of the annual report (which the Issuer announced in the interim report EBI No. 3/2022 of March 14, 2022) caused an incidental breach by the Issuer of its information obligations specified in Appendix No. 3 to the Regulations of the Alternative Trading System (“ATS”) in terms of failure to submit the periodic report for Q4 2021 in due time.

The Company originally reported that it would publish its annual report on March 18, 2022, however, due to the state of war in Ukraine and the related temporary indisposition of the Company's accounting officer, the Company postponed the publication of its annual report for 2021 to April 29, 2022, which resulted in a breach of the deadline for the publication of the interim report for the fourth quarter of 2021. The situation that arose was unforeseeable and one-time in nature.

Legal Basis:

§4.3 of Appendix no. 3 to the Alternative Trading System Regulations - “Current and periodic information provided within the alternative trading system on the NewConnect market”.

- Krzysztof Mędrala - President of the Management Board

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