

CURRENT REPORT NO. 1/2026

TITLE: PERIODIC REPORT PUBLICATION SCHEDULE

Deadlines for submitting periodic reports in 2026

The Management Board of Excellence S.A. (the "Issuer") hereby announces that periodic reports in the 2026 financial year will be submitted by the Issuer on the following dates:

- 1) Annual separate and consolidated report for 2025 – May 28, 2026
- 2) Consolidated report (including individual report) for the fourth quarter of 2025 – February 13, 2026
- 3) Consolidated report (including individual report) for the first quarter of 2026 – May 15, 2026
- 4) Consolidated report (including individual report) for the second quarter of 2026 – August 14, 2026
- 5) Consolidated report (including individual report) for the third quarter of 2026 – November 13, 2026

Any changes to the dates of submitting periodic reports will be made public in the form of a current report, in accordance with the principles set out in § 6, item 14.2 of Appendix No. 3 to the Alternative Trading System Rules.

Legal basis: § 6, section 14.1 of Appendix No. 3 to the Alternative Trading System Rules "Current and periodic information provided in the alternative trading system on the NewConnect market".

EXCELLENCE

Person representing the Company:

**Dariusz Borowski –
Member of the Management Board**