

The list of the information published by Grupa Kęty S.A. in 2014 year

Lp	Report number	Subject	Publishing date
1	1/2014	The registration of series F shares in the National Depository for Securities	2014-01-02
2	2/2014	The registration of the increase in the Company's share capital	2014-01-02
3	3/2014	Dates of the publication of periodical reports in 2014	2014-01-09
4	4/2014	Admitting and introducing series F shares to stock exchange trade	2014-01-14
5	5/2014	Redemption of bonds from an Eligible Person and their cancellation	2014-01-15
6	6/2014	The sale of shares by a member of the Company's management staff who is not a member of the C	2014-01-17
7	7/2014	The registration of the increase in the Company's share capital	2014-01-20
8	7/2014	Corrected current report No. 7/2014/The registration of the increase in the Company's share capit	2014-01-29
9	8/2014	Redemption of bonds from an Eligible Person and their cancellation	2014-01-21
10	9/2014	The redemption of bonds and their cancellation	2014-01-24
11	10/2014	The registration of series E shares in the National Depository for Securities	2014-01-29
12	11/2014	The forecast of financial results for 2014 and preliminary results for 2013	2014-02-06
13	12/2014	The Management Board's recommendation concerning the dividend payment	2014-02-06
14	13/2014	A material agreement	2014-02-07
15	14/2014	Admitting and introducing series E shares to stock exchange trade	2014-02-10
16	15/2014	Obtaining by Alupol Packaging S.A. a new permit to carry out business activities in Katowice Special Economic Zone	2014-02-11
17	16/2014	Redemption of bonds from Eligible Persons and their cancellation	2014-02-11
18	17/2014	The acquisition of shares by an obliged person	2014-02-13
19	18/2014	The registration of series E shares in the National Depository for Securities	2014-02-24
20	19/2014	Admitting and introducing series E shares to stock exchange trade	2014-03-05
21	RR and RS 2013	Separate annual report and consolidated annual report for 2013	2014-03-20
22	20/2014	The registration of the increase in the Company's share capital	2014-03-24
23	21/2014	Preliminary forecast of results for the first quarter of 2014	2014-03-25
24	22/2014	The list of reports published in 2013	2014-03-27
25	23/2014	The Management Board's recommendation concerning the payment of dividend for 2013	2014-03-31
26	24/2014	The registration of the increase in the Company's share capital	2014-04-01
27	25/2014	The sale of shares by a member of the Company's management staff who is not a member of the C	2014-04-01
28	26/2014	The disposal of shares by a member of the management staff	2014-04-03
29	26/2014	Corrected current report No. 26/2014/The disposal of shares by a member of the management sta	2014-07-22
30	27/2014	The disposal of shares by a Shareholder to the level below 5 %	2014-04-09

31	28/2014	The Supervisory Board's opinion to the Management Board's motion concerning the payment of	2014-04-10
32	29/2014	Summoning the Ordinary General Meeting of Shareholders of Grupa Kęty S.A.	2014-04-23
33	QSr1/2014	Consolidated quarterly report for the first quarter of 2014	2014-04-24
34	30/2014	Redemption of bonds from Eligible Persons and their cancellation	2014-04-25
35	31/2014	The acquisition of shares by obliged persons	2014-04-25
36	32/2014	The registration of the increase in the Company's share capital	2014-05-06
37	33/2014	The registration of series F shares in the National Depository for Securities	2014-05-16
38	34/2014	Texts of resolutions adopted by the Ordinary GMS on 21 May 2014	2014-05-22
39	35/2014	The resolution on the payment of dividend adopted by the Ordinary GMS of Grupa Kęty S.A.	2014-05-22
40	36/2014	Shareholders with over 5 % of votes at the Ordinary GMS of Grupa Kęty S.A. held on 21 May 20	2014-05-22
41	37/2014	The appointment of the members of the Supervisory Board	2014-05-22
42	37/2014	Corrected current report No. 37/2014/The appointment of the members of the Supervisory Board	2014-05-22
43	38/2014	The establishment of a subsidiary Grupa Kęty Italia s.r.l	2014-05-22
44	39/2014	Admitting and introducing series F shares to stock exchange trade	2014-05-27
45	40/2014	Increasing the holdings in Grupa Kęty S.A. to the level over 5 %	2014-06-03
46	41/2014	The determination of the final dividend amount	2014-06-09
47	42/2014	Agreement on the acquisition of assets by a subsidiary	2014-06-12
48	43/2014	A material agreement	2014-06-12
49	44/2014	The election of the Chairman of the Supervisory Board	2014-06-16
50	45/2014	Uniform text of the Company's Articles of Association	2014-06-17
51	46/2014	The acquisition of assets by a subsidiary	2014-06-17
52	47/2014	Preliminary results for the second quarter of 2014	2014-06-17
53	48/2014	The redemption of series D bonds and their cancellation	2014-07-01
54	49/2014	The sale of shares by a member of the Company's management staff who is not a member of the C	2014-07-07
55	50/2014	The registration of a subsidiary Aluprof System USA, Inc.	2014-07-29
56	PSr/2014	Consolidated report for the first half of 2014	2014-08-07
57	51/2014	Adjusted results forecast for 2014	2014-08-07
58	52/2014	The sale of shares by a member of the Company's management staff who is not a member of the C	2014-09-03
59	53/2014	Financial results after 7 months of 2014	2014-09-08
60	54/2014	The establishment of a joint venture company in the USA	2014-09-12
61	55/2014	Preliminary results for the third quarter of 2014	2014-09-25
62	56/2014	Increasing the holdings in Grupa Kęty S.A. to the level over 5 %	2014-09-26

63	57/2014	A material agreement	2014-10-01
64	58/2014	Amended date of the publication of a periodical report	2014-10-02
65	59/2014	The registration of the increase in the Company's share capital	2014-10-23
66	Qsr3/2014	Consolidated quarterly report for the third quarter of 2014	2014-10-29
67	60/2014	A material agreement	2014-11-03
68	61/2014	A new investment project in the Special Economic Zone	2014-11-18
69	62/2014	The establishment of a subsidiary Alupol Films Sp. z o.o.	2014-12-01
70	63/2014	Redemption of bonds from Eligible Persons and their cancellation	2014-12-05
71	64/2014	A material agreement	2014-12-08
72	65/2014	The acquisition of shares by an obliged person	2014-12-08
73	66/2014	A material agreement	2014-12-11
74	67/2014	The termination of the liquidation proceedings of Impet Sp. z o.o.	2014-12-16
75	68/2014	Preliminary results for the fourth quarter of 2014	2014-12-18
76	69/2014	The registration of series F shares in the National Depository for Securities	2014-12-29