

Date of preparation: 15 October 2026

Issuer's abbreviated name: SYNEKTIK SA

Current report: 48/2026 ESPI

Subject: Dates of publication of periodic reports

Legal basis: Article 56 Section 1 Item 2 of the Act on Offerings – current and periodic information

Body of the report:

Time of publication: 08:41 a.m.

Pursuant to § 84 section 1 of the Finance Minister's Regulation of 6 June 2025 on the current and periodic information transmitted by securities issuers and the conditions for recognizing the information required by the regulations of a non-member state as equivalent (Journal of Laws of 2025 Item 755; hereinafter: Regulation), the Management Board of Synektik SA hereby announces the dates for the publication of the Company's periodic reports in the 2026 financial year lasting from 1 October 2026 to 30 September 2027:

- consolidated quarterly report (SA-QSr) for Q4 of the 2025 financial year (and the third quarter of the 2026 calendar year) – 18 November 2026
- standalone annual report for the 2025 financial year (SA-R) – 22 December 2026
- consolidated annual report for the 2025 financial year (SA-RS) – 22 December 2026
- consolidated quarterly report (SA-QSr) for Q1 of the 2026 financial year (and the fourth quarter of the 2026 calendar year) – 24 February 2027
- consolidated interim report (SA-QSr) for H1 of the 2026 financial year (period: the fourth quarter of the 2026 calendar year and the first quarter of the 2027 calendar year) – 23 June 2027

- consolidated quarterly report (SA-QSr) for Q3 of the 2026 financial year (and the second quarter of the 2027 calendar year) – 4 August 2027

The Company's Management Board also reports that pursuant to § 62 sections 1 and 3 of the Regulation, the condensed consolidated quarterly reports and the condensed consolidated interim report will contain the Company's standalone condensed financial statements for quarterly and semi-annual periods, respectively to the extent prescribed by § 68 sections 1-4, section 5 first sentence, section 8 item 13 and section 9 of the Regulation, respectively. Thereby the Company will not provide separate standalone quarterly reports or a separate standalone semi-annual report.

Persons representing the Issuer:

Cezary Kozanecki – President of the
Management Board