

UNOFFICIAL TRANSLATION

The original Polish text is binding.

Current Report No 40/2013**Date:**

2013-08-05

Name of the company:

Quercus TFI S.A.

Topic:

Changing the date of publishing the report for the first half of 2013

Legal basis:

Art. 56.1.2 of the Act on Public Offering – current and periodic information

Content:

With reference to current report no 2/2013 of 11 January 2013, Quercus TFI S.A. communicates that the date of publishing the report for the first half of 2013 is changed, from 9 August 2013 to 8 August 2013.

Legal basis:

- § 103 section 2 of the Ordinance of the Minister of Finance dated 19 February 2009 on current and periodical information provided by securities issuers and conditions for recognising as equivalent the information required by law of a non - Member State (Journal of Laws No. 33, item 259),
- Article 56 section 1 item 2) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (Journal of Laws No. 184, item 1539, as amended).

Signatures of persons representing the company:

Sebastian Buczek – President of the Management Board

Artur Paderewski – First Vice-President of the Management Board