

**UNOFFICIAL TRANSLATION**

The original Polish text is binding.

**Current Report No 9/2014****Date:**

2014-02-12

**Name of the company:**

Quercus TFI S.A.

**Topic:**

Changing the date of publishing the annual report for the 2013

**Legal basis:**

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

**Content:**

With reference to current report no 5/2014 dated 16 January 2014, Quercus TFI S.A. announces that the date of publishing the annual report for the 2013 is changed, from 27 February 2014 to 21 February 2014.

**Legal basis:**

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

**Signatures of persons representing the company:**

Artur Paderewski – First Vice-President of the Management Board

Piotr Pluska – Vice-President of the Management Board