

**Information on the planned broadcast from the Extraordinary General Meeting  
on 15 March 2019.**

Acting in accordance with the principle I.Z.1.16. of the Code of Best Practice for WSE Listed Companies 2016, the Management Board of J.W. Construction Holding S.A. informs that it does not plan to broadcast on the Internet the proceedings of the Extraordinary General Meeting convened for 15 March 2019.

Management Board