

**Information on the planned broadcast from the Extraordinary
General Meeting
on 5 March 2020.**

Acting in accordance with 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 5 March 2020.

Management Board