

**Information on the planned broadcast from the Ordinary
General Meeting
on 18 June 2019.**

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 Ordinary General Meeting convened for 18 June 2019.

Management Board