

List of the information brought to public notice in 2015 by PROCHEM S.A.

REPORT No	DATE OF SENDING THE REPORT	SUBJECT
1/2015	22-01-2015	Notification under Article 160 of the Act on Trading, on the acquisition of shares of PROCHEM SA by the Vice-President of the Management Board
2/2015	23-01-2015	Conclusion of significant contract, supplementary report to the current report No. 13/2014 dated November 17, 2014
3/2015	27-01-2015	Dates of periodical financial reports in 2015
4/2015	05-02-2015	Notification by Noble Funds TFI SA of the change below 5% of the total number of votes in the company PROCHEM S.A.
5/2015	16-02-2015	Conclusion of a significant agreement
6/2015	20-02-2015	Conclusion of a significant agreement
7/2015	20-03-2015	Conclusion of a significant agreement
8/2015	17-04-2015	Change in date of the transmission of the separate and the consolidated annual report for 2014
9/2015	21-04-2015	The establishment of the surety for the loan by the Issuer
10/2015	28-04-2015	Recommendation of the Management Board of PROCHEM S.A. concerning the distribution of profit for the financial year 2014
11/2015	29-04-2015	List of the information brought to public notice in 2014 by PROCHEM S.A.
12/2015	15-05-2015	Announcement about convening The Ordinary General Meeting of PROCHEM S.A.
13/2015	15-05-2015	The disposal of an asset by a subsidiary
14/2015	26-05-2015	The sale of assets of significant value
15/2015	13-06-2015	Selection of an auditor to audit the financial statements of PROCHEM S.A. and the Capital Group of PROCHEM S.A. for the year 2015

16/2015	13-06-2015	The Annual General Meeting of PROCHEM S.A.– adopted resolutions.
17/2015	13-06-2015	Appointment of the Management Board of PROCHEM S.A.
18/2015	18-06-2015	Information on dividends paid by PROCHEM S.A.
19/2015	19-06-2015	Information on shareholders having at least 5% of votes at AGM of PROCHEM S.A.
20/2015	11-08-2015	Conclusion of a significant agreement. The report supplementing the current report No. 6 dated 20 February 2015
21/2015	14-09-2015	Notification by Noble Funds Towarzystwo Funduszy Inwestycyjnych S.A. about change in the number of votes in the company PROCHEM S.A.
22/2015	24-09-2015	Changes in the rights attached to securities of the issuer
23/2015	22-10-2015	The judgment of the District Court in Warsaw, Commercial Division XXVI in the case against PERN S.A.
24/2015	23-10-2015	The notification by Quercus Towarzystwo Funduszy Inwestycyjnych S.A. about exceeding 5% of the total number of votes in the company PROCHEM S.A.
25/2015	02-11-2015	The signing of a significant agreement
26/2015	30-11-2015	Conclusion of a significant agreement by a subsidiary of PROCHEM S.A.
27/2015	28-12-2015	Notification by Quercus TFI SA about exceeding 10% of the total number of votes in the company PROCHEM S.A.

PERIODIC REPORTS

27-02-2015	Consolidated quarterly report, IV quarter 2014
15-05-2015	Consolidated quarterly report, I quarter 2015
16-11-2015	Consolidated quarterly report, III quarter 2015
28-04-2015	Annual Report, 2014
28-04-2015	Consolidated Annual Report, 2014
31-08-2015	Consolidated quarterly report, I half-year 2015