

**LARQ S.A.**

**CURRENT REPORT 7/2020/K**

**Report Date:**

2 March 2020

**Subject:**

Correction of the Current Report 7/2020 of 2 March 2020 by Adding the Attachment

**Legal Basis:**

Article 17(1) of the Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC

**Text of the Report**

The Management Board of the company styled LARQ S.A. of Warsaw (the “**Issuer**”, the “**Company**”), hereby reports that the text of the Company’s Management Board Resolution of 2 March 2020 regarding the increase of the Company’s share capital within the limits of its authorised capital by way of issuing new shares for private placement, dis-application of the pre-emptive right of the existing shareholders and amendments to the Articles of Association of the Company (the “**Management Board’s Resolution**”) has been attached by mistake to the Current Report 7/2020 dated 2 March 2020.

The Management Board’s Resolution is provided attached to this correction.

The remaining text of the Current Report concerned remain unaltered.

**Persons representing the Company:**

Krzysztof Przybyłowski – President of Management Board

Anna Krawczyńska-Nowak – Member of Management Board