

Current Report No. 1/2024

Date: January 11, 2024

Subject: Publication dates for periodic reports in 2024.

Silvair, Inc. (the “**Company**”) announces publication dates of the Company’s periodic reports in 2024:

1. Annual report for 2023 – April 18, 2024.
2. Consolidated annual report for 2023 – April 18, 2024.
3. Consolidated quarterly report for the 1st quarter of 2024 – May 29, 2024.
4. Consolidated half-year report for the 1st half of 2024 – September 25, 2024.
5. Consolidated quarterly report for the 3rd quarter of 2024 – November 27, 2024.

Simultaneously, the Company informs that:

1. in accordance with § 79 para. 2 of the Ordinance of the Minister of Finance of 29 March 2018 regarding current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by the law of a non-Member State (the “**Regulation**”), the Company will not publish consolidated quarterly reports for the 2nd and the 4th quarter of 2023;
2. on the conditions set out in § 62 para. 1 and par. 3 of the Regulation, the Company will not submit separate quarterly reports and semi-annual reports.

Legal basis: art. 56 sec. 1 item 2 of the act on public offerings and the conditions for offering financial instruments in an organized trading system and on public companies.