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VAT Reg.No.: RO 67329  
Reg.No.at Commerce Register: J.05/197/1991

BANK: UNICREDIT BANK  
IBAN EURO: RO10BACX0000000484374002  
SWIFT CODE: BACXROBU

TO

## BUCHAREST STOCK EXCHANGE

In accordance with the provisions art. 247 ASF 5/2018 and art. 92 of Title II, chapter IV – The provision of information according to the Bucharest Stock Exchange Code, we hereby submit the Financial reporting calendar for 2024 year, as follows:

- Presentation of annual preliminary financial results: 02/29/2024.
- The general meeting of shareholders approving the annual financial results: 04/24/2024.
- Presentation of Annual Report: 04/25/2024.
- Meeting with investors: 04/25/2024.
- Presentation of half-yearly Report S I: 08/30/2024.
- Meeting with investors: 08/30/2024.
- Presentation of Quarterly Reports: - Q I: 05/15/2024.  
- Q III: 11/15/2024.

**GENERAL MANAGER**

**Gelu Stan**