



To: Bucharest Stock Exchange

Attention of: Operations of Issuers on Regulated Markets

We send you our company's financial communication calendar for 2024:

Events	Data
Presentation of preliminary annual financial results -	
2023:	28.02.2024
General Meeting of Shareholders approving the annual	
financial results - 2023:	16/17.04.2024
Presentation of the Annual Report - 2023:	17.04.2024
Presentation of Quarterly Reports:	
1 st quarter 2024	15.05.2024
3 rd quarter 2024	15.11.2024
Meeting with investors and analysts - presentation of 1st quarter 2024	21.05.2024
Presentation of the half-yearly report on 2024:	14.08.2024
Meeting (teleconferences) with investors and analysts - Presentation of the 3 rd quarter report on 2024	19.11.2024

In the event of changes to the data set due to legislative changes or changes of a different nature, the newly-proposed dates will be communicated at least 30 days before the initially established date.

CEO, ec. *loan NANI*

Financial Director, ec. Paula-Luminița COMAN