

COMELF SA Registru comertului No.J/06/02/31.01.91 Cont bancar: (Lei) RO 12INGB0024000040598911 (Euro) RO 58INGB0024000040590711 Deschise Ia: ING BANK BISTRITA Societate cotata la Bursa de Valori Bucuresti

## TO: BSE

According to BSE Code, TITLE II ISSUERS AND FINANCIAL INSTRUMENTS, Chapter IV-Information Exchange, please find below the schedule for **providing Financial Information during adjusted 2022**:

- Presentation of preliminary financial results for the previous year 2021. - 22.02.2022

- Ordinary General Meeting of the Shareholders to validate Financial Results for 2021.

- 27.04.2022

- Annual Report regarding Financial Results for 2021 approved by OGMS. - 28.04.2022

- Report for First Quarter. - 12.05.2022

- Report for the First Semester. - 23.08.2022

- Report for the third quarter. - 15.11.2022

We thank you for your kind cooperation.

Best regards,

General Manager, eng. Cenusa Gheorghe