

**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. Cenusă Gheorghe