

Registru comertului No.J/06/02/31.01.91
Cont bancar: (Lei) RO 12INCB0024000040598911
Curro) RO 58INCB0024000040590711
Deschise la: 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 2023:

- Presentation of preliminary financial results for the previous year.
  - 27.02.2023
- Ordinary General Meeting of the Shareholders to validate Financial Results for 2022.
  - 10.04.2023
- Annual Report regarding Financial Results for 2022 approved by OGMS.
  - 11.04.2023
- Report for First Quarter.
  - 12.05.2023
- Report for the First Semester.
  - 31.08.2023
- Report for the third quarter.
  - 15.11.2023

We thank you for your kind cooperation.

Best regards,

General Manager, eng. Cenusa Gheorghe