

Registru comertului No.J/06/02/31.01.91
Cont bancar: (Lei) RO 12INGB0024000040598911
Curo) 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 2024**:

- Presentation of preliminary financial results for the previous year.
  - 28.02.2024
- Ordinary General Meeting of the Shareholders to validate Financial Results for 2023.
  - 18.04.2024
- Annual Report regarding Financial Results for 2023 approved by OGMS.
  - 19.04.2024
- Report for First Quarter.
  - 14.05.2024
- Report for the First Semester.
  - 29.08.2024
- Report for the third quarter.
  - 14.11.2024

We thank you for your kind cooperation.

Best regards,

General Manager, eng. Cenusa Gheorghe