



# FINANCIAL TIMETABLE 2021

January 13, 2021

To,  
**BURSA DE VALORI BUCUREȘTI S.A.**  
**(BUCHAREST STOCK EXCHANGE)**

Re.: **Financial communication timetable for 2021**

We hereby present the financial communication timetable for 2021, prepared according to the provisions of Article 247 of ASF Regulation 5/2018 and Article 92 of Title II, Chapter IV, of the Bucharest Stock Exchange Code:

- |   |                     |
|---|---------------------|
| 1. Presentation of preliminary financial results for 2020                   | - February 26, 2021 |
| 2. General Meeting of Shareholders for approval of annual financial results | - April 28/29, 2021 |
| 3. Presentation of the Annual Report - annual financial results for 2020    | - April 29, 2021    |
| 4. Presentation of the Half-Yearly Report - half-yearly financial results   | - August 31, 2021   |
| 5. Presentation of the Quarterly Report - financial results for Q1 - 2021   | - May 17, 2021      |
| 6. Presentation of the Quarterly Report - financial results for Q3 - 2021   | - November 15, 2021 |

We mention that we did not schedule meetings with financial analysts, investment consultants, brokers and investors.

Kind Regards,

CEO,  
Tudor – Alexandru Georgescu