



CURRENT REPORT

Prepared in accordance with Law No. 24/2017 on issuers of financial instruments and market operations and ASF Regulation No. 5/2018 on issuers of financial instruments and market operations

Date of report: **22.07.2022**

Company name: **PROMATERIS S.A.**

Registered Office: **Șos. București-Târgoviște, no. 1, Buftea, Ilfov, Romania**

Phone: **0786.083.603**

Email: **shares@promateris.com**

Trade Register number: **J23/835/2018**

Sole Registration Code: **108**

Subscribed and Paid-up Share Capital: **RON 2.869.749,90**

Number of shares: **28.697.499**

Trading market: **Main Market of the Bucharest Stock Exchange, Standard Category, symbol PPL**

Important events to report: **Amendment of the financial calendar for the year 2022**

The Financial Communication agenda of PROMATERIS S.A. for the year 2022 shall be amended at item 5, namely the date of submitting the Half-yearly report shall be August 23rd, 2022, according to the art. 247 of the FSA Regulation no. 5/2018.

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| 1. Submitting the preliminary financial results
for the year 2021 | - February 28th, 2022 |
| 2. The General Meeting of Shareholders for approval
Of the annual financial results | - April 27th, 2022 |
| 3. Submitting the annual report – annual
financial results for the year 2021 | - April 27th, 2022 |
| 4. Submitting the quarterly results – financial
results for the I st quarter - 2022 | - May 16th, 2022 |
| 5. Submitting the half-yearly report – half-yearly financial
results | - August 23rd, 2022 |
| 6. Submitting the quarterly results – financial
results for the III rd quarter - 2022 | - October 31st, 2022 |



PROMATERIS

There are no other events to report.

CHIEF EXECUTIVE OFFICER

Tudor Alexandru Georgescu