

FINANCIAL TIMETABLE 2023

January 20, 2023

To,

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

Re.: **Financial communication timetable for 2023**

We are sending you the financial communication calendar for 2023, 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:

EVENTS	DATE
Presentation of preliminary financial results for 2022	February 28, 2023
General Meeting of Shareholders for approval of annual financial results	April 25/26, 2023
Presentation of the Annual Report – annual financial results for 2022	April 25/26, 2023
Presentation of the Quarterly Report - financial results for Q1 - 2023	May 15, 2023
Presentation of the Half-Yearly Report - half-yearly financial results	August 31, 2023
Presentation of the Quarterly Report - financial results for Q3 - 2023	November 15, 2023

CEO, Tudor – Alexandru Georgescu

