



FINANCIAL CALENDAR OF CINKARNA CELJE, D.D. FOR 2026

Type of announcement or event	Expected date of announcement or event*
Publication of Preliminary Results for 2025	4 February 2026
Publication of unaudited Annual Report of Cinkarna Celje, d.d. for 2025	4 March 2026
Publication of audited Annual Report of Cinkarna Celje, d.d. for 2025	15 April 2026
Publication of the Notice of Convocation of the 30th ordinary Annual General Meeting of Shareholders of Cinkarna Celje, d.d.	15 April 2026
Publication of 2026 Q1 report of Cinkarna Celje, d.d.	20 May 2026
30th ordinary Annual General Meeting of Shareholders of Cinkarna Celje, d.d. Publication of resolutions of the 30th ordinary Annual General Meeting of Shareholders of Cinkarna Celje, d.d.	20 May 2026
Publication of 2026 Q1-Q2 report of Cinkarna Celje, d.d.	2 September 2026
Publication of 2026 Q1-Q3 report of Cinkarna Celje, d.d.	11 November 2026
Publication of Financial Calendar of Cinkarna Celje, d.d. for 2027	

* The expected dates for announcements and events are indicated. The actual dates may differ from those listed above. Any changes to the announced dates will be published in due course on the SEOnet stock exchange electronic notification system and the Company's websites.

The announcements will be published on the Ljubljana Stock Exchange website via the SEOnet system www.ljse.si and on the Company's website www.cinkarna.si.