

Str. Condorilor nr.9, Bacau 600302; Inmatriculat cu nr: J04/1137/1991-R.C.Bacau; Cod Unic de Inregistrare: RO 950531; Capital social: 48.728.784 lei
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TO,

- FINANCIAL SUPERVISORY AUTHORITY Investment and Financial Instruments sector
- BUCHAREST STOCK EXCHANGE

FINANCIAL COMMUNICATION CALENDAR FOR THE YEAR 2021

In accordance with art. 247 of the FSA Regulation no.5/2018 on issuers of financial instruments and market operations and of the Chapter VI, Title II, art. 92 of the Bucharest Stock Exchange Code, please find below Financial Communication Calendar for the year 2021 of Aerostar S.A. Bacau:

 Presentation of preliminary annual financial results for 2020 	26.02,2021
 Meeting with the press and interested investors to present the preliminary annual financial results for 2020 	26.02.2021
 General Shareholders Meeting for the approval of the annual financial results for 2020 	21.04.2021
Presentation of annual financial results for 2020	22.04.2021
• Presentation of financial results of the first quarter of the year 2021	14.05.2021
 Presentation of financial results of the first half of the year 2021 	27.08.2021
 Meeting with the press and interested investors for the presentation of the financial results of the first half of the year 2021 	27.08.2021
• Presentation of the financial results on 30 September 2021	12.11.2021

Kind regards,

GENERAL DIRECTOR,

Grigore Filip

FINANCIAL DIRECTOR,

Doru Damaschin