

FINANCIAL COMMUNICATION SCHEDULE FOR 2023

1. Preliminary annual financial results for 2022 submitted.	24 February 2023
2. Ordinary Shareholders' General Meeting [OSGM] to approve of 2022 financial results.	20/21 April 2023
3. Presentation of 2022 annual financial results.	Within 24 hours from OSGM's approval
4. Meeting with media representatives, financial analysts, investment consultants, agents and investors in order to present 2022 annual financial results to them.	24 April 2023
5. Financial results for 1st term 2023 submitted.	10 May 2023
6. Financial results for 1st semester 2023 submitted.	09 August 2023
7. Meeting with media representatives, financial analysts, investment consultants, agents and investors in order to present financial results pertaining to the 1st semester of 2023 to them.	10 August 2023
8. Financial results for 3rd term 2023 submitted.	10 November 2023

Chair of the Board of Directors,
 Trifa Aurelian Mircea-Radu

