

**To:**

BURSA DE VALORI BUCUREȘTI  
AUTORITATEA DE SUPRAVEGHERE FINANCIARĂ

**Current Report**

According to Law no. 24/2017 on issuers of financial instruments and market operations, as republished and FSA regulation no. 5/2018 on issuers of financial instruments and market operations, with its subsequent amendments and additions

<b>Date of report</b>	01.04.2024
<b>Name of the Company</b>	ADISS S.A.
<b>Registered Office</b>	Tăuții-Măgherăuș, str. 66 nr. 16, jud. Maramureș
<b>Phone</b>	0758 705 280
<b>Fiscal Code</b>	3359107
<b>Registration nr. with Trade Registry</b>	J24/310/1993
<b>Subscribed and paid share capital</b>	8.490.000 lei
<b>Market where securities are traded</b>	SMT – AeRO
<b>Symbol</b>	ADISS

**Important events to be reported: Notice of Availability of Documents for the Ordinary and Extraordinary General Meetings of Shareholders convened for April 29/30, 2024.**

**Adiss S.A. (the Company) informs investors and other interested parties about the availability of documents related to the Ordinary and Extraordinary General Meetings of Shareholders convened for April 29/30, 2024, starting from March 29, 2024, on the Company's website at the address <https://adiss.ro/pages/reports>.**

The financial statements for the year 2023, the Management Report on Financial Results as of December 31, 2023, as well as the Budget of Revenues and Expenses for the year 2024 are among the materials related to the general meetings of ADISS shareholders.

Adiss S.A. achieved significant operational achievements and strategic pivoting in 2023, that were reflected in the pace of projects development and in continuous adaptation to market requirements and environmental priorities. The entire operational journey leading to the reported results will be extensively explained by the company's representatives **during the investor event, scheduled for April 11, 2024.**

Printed versions can be obtained at the registered office of the Company in Tăuții-Măgherăuș, 66 Str., No. 16, Maramureș County.

**Chairman of the Board of Directors**

**Eniko Dancoș**