

CELLINI

To: Bucharest Stock Exchange (BVB), The Financial Supervisory Authority (ASF)

CURRENT REPORT

No. 15 / 2024

The current report is in accordance with Law No. 24/2017, regarding the issuers of financial instruments and market operations, including its subsequent amendments, as well as with the Regulation of the Financial Supervisory Authority No. 5/2018, regarding the issuers of financial instruments and market operations.

Date of report: January 29th, 2024

Name of the issuing entity: CHRONOSTYLE INTERNATIONAL S.A.

(„CHRONOSTYLE”, „ The Company”)

Legal address: Str. Sofia nr. 5, parter, Sector 1, Bucuresti

Phone/Fax number: (+4) 0722 220 320 / (+4) 021 230 11 23

Unique registration code: RO35759187

Trade registration number: J40/3317/2016

Subscribed and paid share capital: 6.790.000 lei

The Multilateral Trading System where the issued transferable securities are traded:
SMT-BVB

COD LEI: 213800F652GD79DMXN22

The main characteristics of the transferable securities issued by the issuer:
dematerialized, nominative, secured, non-convertible corporate bonds – CELL25 symbol

Important Announcements for CHRONOSTYLE INTERNATIONAL S.A.: FINANCIAL CALENDAR FOR 2023

In accordance with Art. 247 of the ASF Regulation no. 5/2018 regarding the issuers of financial instruments and market operations, please find below the 2024 Financial Communication Calendar of CHRONOSTYLE INTERNATIONAL S.A., as follows:

Nr. crt.	Eveniment	Data
1.	General Meeting of Shareholders approving the annual financial results, for the year 2023	24-29.04.2024
2.	Presentation of the Annual Report and the annual financial results, for the year 2023	24-30.04.2024
3.	Presentation of the half-yearly report and half-yearly financial results, for the semester 1/2024	25-30.09.2024
4.	Current report - at every important event for the company	Whenever necessary

CHRONOSTYLE INTERNATIONAL S.A.

The President of the Board and the General Manager

Mr. Dragos Nicolae

