

**COMCEREAL SA TULCEA**

Tulcea; Str.Isaccei 73; Tel./Fax: 0240/534061/534069; e-mail:office@comcerealulcea.ro  
C.U.I: RO8392201;Nr.Inr.R.C : J 36/165/1996 ; Cod LEI:254900R1D1AN3UY3Q040;  
Capital Social: 8.177.652,50 ron

**CONT BANCA TRANSILVANIA :** RO88BTRL03701202E10399XX  
**CONT GARANTI BANK TULCEA :** RO60 UGBI 0000 8120 0141 7RON  
**CONT RAIFFEISEN BANK:** RO47 RZBR 0000 0600 0035 2530  
**CONT UNICREDIT BANK :** RO26 BACX 0000 0005 2325 5000

Catre: **AUTORITATEA DE SUPRAVEGHERE FINANCIARA  
SECTORUL INSTRUMENTE SI INVESTITII FINANCIARE**  
Fax: 021- 659.60.51

**BURSA DE VALORI BUCURESTI**  
Fax: 021-307.95.19

**Referitor: Modificare Calendar financiar al COMCEREAL S.A. pentru anul 2022**

Va retransmitem calendarul de comunicare financiara al COMCEREAL S.A. TULCEA pentru anul 2022, in care s-a modificat data de prezentare a raportului anual si a rezultatelor financiare anuale la 31.12.2021.

**CALENDARUL DE COMUNICARE FINANCIARA PENTRU ANUL 2022**

Nr. crt.	Informatia comunicata	Data de raportare 2022
1	Adunarea Generala a Actionarilor de aprobare a rezultatelor financiare individuale anuale la 31.12.2021	20/21.04.2022
2	Prezentarea raportului anual si a rezultatelor financiare anuale la 31.12.2021	21.04.2022
3	Prezentarea rezultatelor financiare trimestrul I	13.05.2022
4	Prezentarea rezultatelor financiare semestriale	10.08.2022
5	Prezentarea rezultatelor financiare trimestrul III	14.11.2022

Nu mai sunt alte evenimente de raportat.

Director General,

Butoi Daniel



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To: FINANCIAL SUPERVISORY AUTHORITY  
FINANCIAL INSTRUMENTS AND INVESTMENTS SECTOR  
Fax: 021- 659.60.51

BUCHAREST STOCK EXCHANGE  
Fax: 021-307.95.19

**Regarding: COMCEREAL S.A. Financial Calendar change for year 2022**

We resend the financial communication calendar for COMCEREAL S.A. TULCEA for year 2022, in which we modified the date when Shareholders General Meeting for annual financial results approval at December 31st 2021, respectively 20/21.04.2022.

## COMMUNICATION FINANCIAL CALENDAR FOR YEAR 2022

Crt. No.	Communicated information	2022 Reporting Date
1	Shareholders General Meeting for annual financial results at December 31st 2021 approval	20/21.04.2022
2	Presentation of annual report and annual financial results at December 31st 2021	21.04.2022
3	Presentation of first quarter financial results 2022	13.05.2022
4	Presentation of first term financial results 2022	10.08.2022
5	Presentation of third quarter financial results 2022	14.11.2022

There are no other events to report.

**GENERAL MANAGER**

*Butoi Daniel*

