

1 / DF 0022 / 11.01.2021

**To: BUCHAREST STOCK EXCHANGE  
 FINANCIAL SUPERVISORY AUTHORITY**

In accordance with the provisions of Article. 247 ASF Regulation no. 5/2018 and Article 92 in Headline II, Chapter IV of the Code of Bucharest Stock Exchange we send you the calendar of financial reporting for the year 2021 of S.C. U.C.M. Resita S.A.

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|---|---------------|
| - Presentation of preliminary yearly results for 2020   | 26.02.2021    |
| - The General Meeting of Shareholders to approve the yearly financial results for 2020                                  | 28/29.04.2021 |
| - Presentation of the Yearly Report – yearly financial results for 2020   | 29.04.2021    |
| - Presentation of Quarterly Report – financial results for the first quarter of 2021                                    | 17.05.2021    |
| - Presentation of half-yearly Report – financial results for the half-year of 2021                                      | 31.08.2021    |
| - Presentation of Quarterly Report – financial results for the third quarter of 2021                                    | 15.11.2021    |
| - Phone conferences and/or meetings with investors and analysts - if applicable, they will be communicated in due time. |               |

**SPECIAL TRUSTEE  
 Cosmin URSONIU**

**SPECIAL TRUSTEE  
 Nicoleta Liliana IONETE**