

ELECTROARGES S.A.
CURTEA DE ARGES, str. Albești, nr. 12, Județ Argeș, ROMANIA
Tel. 0248724000, fax 0248724004
Share capital 6,976,465 lei, subscribed and fully paid; nominal value per share 0.10 lei.
Registered in Arges Trade Register with No. J03/758/1991;
Tax Registration Code: RO 156027.

TO: - Bursa de Valori București S.A., Bucharest – AeRO Market, Issuers Department;
- The Financial Regulator – Financial Instruments Department

Date: 27.01.2022

In accordance with the provisions of art. 92 of the Title II, chapter IV of the BSE Code and art. 247 of the ASF Regulation no. 5/2018, we hereby present you:

THE FINANCIAL COMMUNICATION SCHEDULE FOR 2022

The main financial events of 2022 for ELECTROARGES SA, for which documents will be made available to shareholders and to other interested parties on the company's website www.electroarges.ro as well as at the company's registered office, will be held according to the following schedule:

Item no.	FINANCIAL EVENT	Date of issue for accessing
1.	Preliminary Financial Results for 2021	28.02.2022
2.	General Meeting of Shareholders to approve the annual financial results of 2021	28/29.04.04.2022
3.	Annual Report presentation – financial results of 2021	29.04.2022
4.	First Quarter 2022 Report presentation – quarterly financial results	16.05.2022
5.	2022 Half-yearly Report presentation– half-yearly financial results	31.08.2022
6.	Third Quarter 2022 Report presentation – quarterly financial results	15.11.2022

Electroarges SA
Vice-Chairman of the Board of Directors,
Roxana Scarlat