



## CURRENT REPORT

February 25<sup>th</sup>, 2022

**According to Law no. 24/2017 regarding issuers of financial instruments and market operations, ASF Regulation no. 5/2018 regarding the issuers of financial instruments and market operations and/or Rulebook of the Bucharest Stock Exchange Market Operator.**

Date of report	25.02.2022
Name of the Company	PROMATERIS SA
Registered Office	BUFTEA, IF, Romania
Address	Soseaua Bucuresti-Targoviste 1, 070000
Phone / Fax	+40786083603
Email	shares@promateris.com
Registration nr. with Trade Registry	J23/835/2018
Fiscal Code	RO 108
Share capital	28,699,303
Total number of shares	28,699,303
Symbol	PPL
Market where securities are traded	Bucharest Stock Exchange, Main Segment, Standard Category

**Important events to be reported:** Availability of 2021 Preliminary financial results and conference call details

The management of PROMATERIS SA informs all the shareholders that the company's preliminary consolidated financial statements for 2021, prepared in accordance with the International Financial Reporting Standards, will be available on the company's website, [www.promateris.com](http://www.promateris.com), in the Investor Relations section and on the website of the Bucharest Stock Exchange, [www.bvb.ro](http://www.bvb.ro), symbol: PPL, starting February 28<sup>th</sup> 2022, 18:00 local time (EET). The financial statements are unaudited.

The conference call for presenting the financial results as of December 31<sup>st</sup>, 2021, will take place on March 4<sup>th</sup>, 2022, at 11:30 local time (EET) / 10:30 CET. The call is open to all the stakeholders and it will be in english. To receive the conference call log-in details, the investors and analysts are invited to contact the IR team at [shares@promateris.com](mailto:shares@promateris.com).

CFO

Tudor-Alexandru Georgescu

