

TO
Bucharest Stock Exchange
Financial Supervisory Authority

FINANCIAL CALENDAR
2022

Activity	Date
The presentation of the financial preliminary results	28.02.2022
The Annual General Meeting of the Shareholders for the approval of the annual individual financial results	28/29.04.2022
The presentation of the annual individual financial results	28.04.2022
The Annual General Meeting of the Shareholders for the approval of the annual consolidated financial results	28/29.04.2022
The presentation of the annual consolidated financial results	28.04.2022
The presentation of the half year financial results	31.08.2022
The presentation of the quarterly financial results	
Q1	16.05.2022
Q3	15.11.2022

CEO

Dr. Pharm. Mihai Miron