



To: **Bucharest Stock Exchange – Department of Operations Issuers Regulated Markets**

Attention of: **Financial Supervision Authority – General Directorate Supervision – Issuers Division**

Communication according provisions of Law 24 / 2017, FSA Regulation no. 5 / 2018 and BSE Code

Financial Communication Calendar of Rompetrol Rafinare S.A. for the year 2022

In accordance with Book I, Title II, Chapter VI, section 2, article 92, paragraph 2 of the Bucharest Stock Exchange Code, corroborated with article 247 of FSA Regulation no. 5 / 2018, we are submitting the Financial Communication Calendar of Rompetrol Rafinare S.A. for the year 2022:

Event	Date
Presentation of preliminary, individual and consolidated results for the year 2021 and QIV 2021	February 28, 2022 <i>Monday</i>
Ordinary General Meeting of Shareholders for approving financial results for the year 2021	April 28, 2022 (first convocation) / April 29, 2022 (second convocation) <i>Thursday / Friday</i>
Release of the 2021 Annual Report	April 29, 2022 <i>Friday</i>
Presentation of the results recorded during the First Quarter of 2022	May 16, 2022 <i>Monday</i>
Presentation of the results recorded during the First Semester and Second Quarter of 2022	August 12, 2022 <i>Friday</i>
Presentation of the results recorded during the Third Quarter of 2022 and between January – September 2022	November 15, 2022 <i>Tuesday</i>
Phone conferences and / or meetings with investors and financial analytics, as the case may be	at request

With consideration,

General Manager
Felix CRUDU-TESLOVEANU

Finance Manager
Ramona-Georgiana GĂLĂȚEANU

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