

No. 45885/20.12.2023

To: **BUCHAREST STOCK EXCHANGE**
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FINANCIAL SUPERVISORY AUTHORITY
Tel.: 021/ 659.60.57; Facsimile: 021/ 659.64.36 or 021/ 659.60.51

In accordance with the provisions of art. 247 of A.S.F. Regulation no. 5/2018 and art. 92 of Title II, Chapter VI Providing information from the Bucharest BVB Code - regulated market operator, we hereby submit to you the **Financial communication calendar for 2024**.

Event	Date
2023 preliminary annual financial results	28.02.2024
Conference call with the financial analysts and capital market intermediaries for the presentation of 2023 preliminary annual financial results	05.03.2024
The Ordinary General Meeting of Shareholders for the approval of the annual financial results for 2023	25.04.2024 (26.04.2024)
Annual report - annual financial results for 2023	26.04.2024
Quarterly report - Quarter I 2024 (January - March)	15.05.2024
Conference call with the financial analysts and capital market intermediaries for the presentation of 2024 Q1 financial results	20.05.2024
By-year report - Semester I 2024 (January– June)	12.08.2024
Conference call with financial analysts and capital market intermediaries for the presentation of the financial results for the first semester of 2024	14.08.2024
Quarterly report - Quarter III 2024 (January - September)	14.11.2024
Conference call with the financial analysts and capital market intermediaries for the presentation of the financial results on September 30, 2024	19.11.2024

If, due to objective reasons, there will be changes to the data already published in the financial calendar for 2024, CONPET S.A. will transmit and publish the new calendar dates corresponding to each of the previously mentioned reports, before the start of a closed period related to that report, determined both according to the data in the already published calendar and, as the case may be, according to the new changes to the calendar dates.

DIRECTOR GENERAL
Eng. TUDORA DORIN

ECONOMIC DIRECTOR
Econ. TOADER Sanda



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