

To:

1. **FINANCIAL SUPERVISORY AUTHORITY**
2. **BUCHAREST STOCK EXCHANGE**

REF: FINANCIAL COMMUNICATION CALENDAR FOR YEAR 2023

According to provisions of art. 247 of ASF Regulation no. 5/2018 and 92 of Title II Chapter IV BVB Code – regulated market operator, the Issuer MECANICĂ FINĂ S.A. sends **the calendar of financial communication for year 2023** containing the dates established for the following events:

No.	Event	Date	Remarks
1	Presentation of preliminary yearly financial results	February 28, 2023	
2	General Meeting of Stockholders for approving the yearly financial results	April 26, 2023	
3	Presentation of Annual Report – yearly financial results	April 27, 2023	
4	Presentation of Semi-annual Report – semi-annual financial results	August 29, 2023	
5	Presentation of Quarterly Reports – quarterly financial results	May 12, 2023 November 14, 2023	For 1 st quarter – 2023 For 3 rd quarter - 2023
6	Telephonic conferences and/or meetings with investors and analysts	The data shall be communicated in due time.	

The above detailed calendar shall be published and maintained on the web site of the issuer.

President of Board of Directors – General Manager,
Mollo Sergio

Date: January 11, 2023

MECANICA FINA S.A.

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