

To:

Autoritatea de Supraveghere Financiara
Financial Instruments and Investments Section
Bursa de Valori Bucuresti SA

CURRENT REPORT 01/2024

According to Law nr. 24/2017 regarding issuers of financial instruments and market operations and ASF regulation nr. 5/2018 regarding the issuers of financial instruments and market operations.

Report Date	30.01.2024
Company Name	Autonom Services S.A.
Registered Office	Str. Fermelor nr. 4, Piatra-Neamt, Neamt, Romania
Phone Number	0233229616
Registration nr. with Trade Registry	J27/280/2006
Fiscal Code	18433260
Subscribed and paid-up capital	20,000,000 RON
Market where securities are traded	BVB, Main Segment, Bonds, AUT24E & AUT26E

Important events to be reported: 2024 Financial Calendar

Autonom Services S.A. (the "Company") informs the investors about the 2024 financial calendar of the Company:

Event	Date
Preliminary 2023 Financial Results	28.02.2024
Conference call – Preliminary annual financial results	06.03.2024
Annual General Meeting of Shareholders	24.04.2024
2023 Annual Report	25.04.2024
H1 2024 Financial Report	29.08.2024

The financial reports will be published by the Company after market closes.

Mihaela Angela Irimia

President of the Board of Directors