

Date: 8.01.2024

In the attention of:  
Bursa de Valori București (Bucharest Stock Exchange)

In accordance with Chapter VI, Section 2, Art. 92 from the Rulebook of BVB – regulated market operator, we hereby submit the financial calendar of Bursa de Valori București for 2024:

1. Publication of the Preliminary Annual Financial Results for 2023 Conference call with analysts and investors	13.02.2024
2. General Meeting of the Shareholders	24/25.04.2024*
3. Publication of 2023 Annual Report	24/25.04.2024*
4. Publication of the financial results as of March 31, 2024 Conference call with analysts and investors	9.05.2024
5. Publication of the financial results as of June 30, 2024 Conference call with analysts and investors	8.08.2024
6. Publication of the financial results as of September 30, 2024 Conference call with analysts and investors	7.11.2024

\*The actual dates for items 2 and 3 shall be communicated after the Board of Governors decides when the General Shareholders Meeting for the approval of 2023 annual financial results shall take place.

General Manager  
Adrian Tănase