

TO: BSE

According to BSE Code, TITLE II ISSUERS AND FINANCIAL INSTRUMENTS, Chapter IV-Information Exchange, please find below the schedule for **providing Financial Information during 2024:**

- Presentation of preliminary financial results for the previous year.
- 28.02.2024

- Ordinary General Meeting of the Shareholders to validate Financial Results for 2023.
- 18.04.2024

- Annual Report regarding Financial Results for 2023 approved by OGMS.
- 19.04.2024

- Report for First Quarter.
- 14.05.2024

- Report for the First Semester.
- 29.08.2024

- Report for the third quarter.
- 14.11.2024

We thank you for your kind cooperation.

Best regards,

General Manager,
eng. Cenusă Gheorghe