

**TO: BUCHAREST STOCK EXCHANGE**

**FINANCIAL SUPERVISION AUTHORITY**

**Current report** according to Law 24/2017 on issuers of financial instruments and market operations and FSA Regulation no. 5/2018 regarding issuers of financial instruments and market operations.

Date of the report: 16.01.2024

The name of the issuing entity: Electroarges SA

Unique registration code: RO156027

ONRC number: J40/8487/2022

Social capital: 6.976.465 lei

**Important events to report:**

**Financial Calendar 2024**

The management of Electroarges SA (hereinafter referred to as "the Company") informs investors about the Company's financial calendar for the year 2024:

**Event:**

Preliminary financial results 2023	29.02.2024
General Meeting of Shareholders	29.04.2024
Annual Financial Report 2023	30.04.2024
Financial report T1 2024	15.05.2024
Financial report S1 2024	30.08.2024
Financial report T3 2024	15.11.2024

**Vice-president of the Board of Administration**

**Roxana Scarlat**