

FINANCIAL COMMUNICATION SCHEDULE FOR 2024

1. Preliminary annual financial results for 2023 submitted.	26 February 2024
2. Ordinary Shareholders' General Meeting [OSGM] to approve of 2023 financial results.	18/19 April 2024
3. Presentation of 2023 annual financial results.	Within 24 hours from OSGM's approval
4. Meeting with media representatives, financial analysts, investment consultants, agents and investors in order to present 2023 annual financial results to them.	22 April 2024
5. Financial results for 1st term 2024 submitted.	10 May 2024
6. Financial results for 1st semester 2024 submitted.	08 August 2024
7. Meeting with media representatives, financial analysts, investment consultants, agents and investors in order to present financial results pertaining to the 1st semester of 2024 to them.	09 August 2024
8. Financial results for 3rd term 2024 submitted.	11 November 2024

Chair of the Board of Directors,
Trifa Aurelian Mircea-Radu