



No. 402/30.01.2024

To,

Bucharest Stock Exchange
Financing Surveillance Authority

According to provisions of art. 247 of ASF Regulation no.5/2018 regarding the financial instruments and market operations issuers and, according to stipulations of art.92, Chapter VI, Section 2 of Stock Exchange Code, *we submit you PREBET AIUD SA' Financial communication timetable for 2024* as follows:

Presenting the annual preliminary financial results 2023	29.02.2024
General Assembly of Shareholders for approving the annual financial results 2023	29.04.2024 (first call) 30.04.2024 (second call)
Annual Report Presentation 2023	30.04.2024
Quarterly Report Presentation – Quarter I 2024	15.05.2024
Semestral Report Presentation – Semester I 2024	30.08.2024
Quarterly Report Presentation – Quarter III 2024	15.11.2024

Telephone conferences and/or meetings with investors and analysts – if applicable, they will be communicated in due time.

General Director
Cosmin Poruțiu

