

**TO**  
**Bucharest Stock Exchange**  
**Financial Supervisory Authority**

**2024**  
**FINANCIAL CALENDAR**

<b>Activity</b>	<b>Date</b>
The presentation of the financial preliminary results	29.02.2024
The Annual General Meeting of the Shareholders for the approval of the annual individual financial results	25/26.04.2024
The presentation of the annual individual financial results	25.04.2024
The Annual General Meeting of the Shareholders for the approval of the annual consolidated financial results	25/26.04.2024
The presentation of the annual consolidated financial results	25.04.2024
The presentation of the half year financial results	30.08.2024
The presentation of the quarterly financial results	
Q1	15.05.2024
Q3	15.11.2024

**CEO**

**Dr. Pharm. Mihai Miron**