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To: **Bucharest Stock Exchange**Attention of: **Financial Supervision Authority****Communication according provisions of Law 24 / 2017, FSA Regulation no. 5 / 2018 and BSE Code****Financial Communication Calendar of Rompetrol Rafinare S.A. for the year 2024**

In accordance with Title II, Chapter VI, section 2, article 92, paragraph 2 of the Bucharest Stock Exchange Code, corroborated with article 247 of FSA Regulation no. 5 / 2018, we are submitting the **Financial Communication Calendar of Rompetrol Rafinare S.A. for the year 2024**:

Event	Date
Presentation of preliminary, individual and consolidated results for the year 2023 and QIV 2023	February 29, 2024 <i>Thursday</i>
Ordinary General Meeting of Shareholders for approving financial results for the year 2023	April 26, 2024 (first convocation) / April 29, 2024 (second convocation) <i>Friday / Monday</i>
Release of the 2023 Annual Report	April 29, 2024 <i>Monday</i>
Presentation of the results recorded during the First Quarter of 2024	May 15, 2024 <i>Wednesday</i>
Presentation of the results recorded during the First Semester and Second Quarter of 2024	August 14, 2024 <i>Wednesday</i>
Presentation of the results recorded during the Third Quarter of 2024 and between January – September 2024	November 15, 2024 <i>Friday</i>
Phone conferences and / or meetings with investors and financial analytics, as the case may be	at request

With consideration,

General Manager
Florian-Daniel POP**Interim Finance Manager**
Alexandru STAVARACHEPrepared by:
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