



AEROSTAR S.A.

Str. Condorilor, nr.9, Bacău 600302; Cod EUID: ROONRC.J1991001137040 -R.C.Bacău;
Cod Unic de Inregistrare: RO 950531; Capital social: 48.728.784 lei
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TO,

- **FINANCIAL SUPERVISORY AUTHORITY – Financial Instruments and Investments Sector**

- **BUCHAREST STOCK EXCHANGE**

FINANCIAL COMMUNICATION CALENDAR FOR THE YEAR 2026

In accordance with the provisions of Article 247 of ASF Regulation No. 5/2018 on issuers of financial instruments and market operations, and Article 92 of Title II, Chapter IV of the Bucharest Stock Exchange Code, we hereby submit the **Financial Communication Calendar for the year 2026 of Aerostar S.A. Bacău:**

• Publication of the preliminary annual financial results for the year 2025	25.02.2026
• <i>Meeting with the press and interested investors for the presentation of the preliminary annual financial results for the year 2025</i>	25.02.2026
• Annual Report for the year 2025 – material for the General Meeting of Shareholders	20.03.2026
• General Meeting of Shareholders for the approval of the Annual Report and the financial results for the year 2025	22.04.2026
• Publication of the Annual Report and the financial results for the year 2025	23.04.2026
• Publication of the Quarterly Report and the financial results for the first three months of the year 2026	08.05.2026
• Publication of the Half-Yearly Report and the half-yearly financial results for the year 2026	14.08.2026
• <i>Meeting with the press and interested investors for the presentation of the Half-Yearly Report and the half-yearly financial results for the year 2026</i>	14.08.2026
• Publication of the Quarterly Report and the financial results for the first nine months of the year 2026	06.11.2026

Best regards,
CHIEF EXECUTIVE OFFICER,
Alexandru Filip

FINANCIAL DIRECTOR,
Doru Damaschin

