



AEROSTAR S.A.

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TO,

- **FINANCIAL SUPERVISORY AUTHORITY – Financial Instruments and Investments Sector**
- **BUCHAREST STOCK EXCHANGE**

REVISED FINANCIAL COMMUNICATION CALENDAR FOR THE YEAR 2026

In accordance with the provisions of ASF Regulation no. 5/2018 on issuers of financial instruments and market operations and of the Bucharest Stock Exchange Code, Aerostar S.A. Bacău hereby announces the revision of the **Company's Financial Communication Calendar for the year 2026**, as follows:

• Publication of the preliminary annual financial results for the year 2025	20.02.2026
• <i>Meeting with the press and interested investors for the presentation of the preliminary annual financial results for the year 2025</i>	20.02.2026
• Annual Report 2025 – materials 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

