

To:

Autoritatea de Supraveghere Financiara
Financial Instruments and Investments Section
Bursa de Valori Bucuresti SA

CURRENT REPORT 01/2026

According to Law nr. 24/2017 regarding issuers of financial instruments and market operations and ASF regulation nr. 5/2018 regarding the issuers of financial instruments and market operations.

Report Date	30.01.2026
Company Name	Autonom Services S.A.
Registered Office	Str. Fermelor nr. 4, Piatra-Neamt, Neamt, Romania
Phone Number	0233229616
Registration nr. with Trade Registry	J27/280/2006
Fiscal Code	18433260
Subscribed and paid-up capital	20,000,000 RON
Market where securities are traded	BVB, Main Segment, Bonds, AUT26E & AUT29E

Important events to be reported: 2026 Financial Calendar

Autonom Services S.A. (the "Company") informs the investors about the 2026 financial calendar of the Company:

Event	Date
Preliminary 2025 Financial Results	27.02.2026
Conference call – Preliminary annual financial results	04.03.2026
Annual General Meeting of Shareholders	27.04.2026
2025 Annual Report	28.04.2026
H1 2026 Financial Report	27.08.2026

The financial reports will be published by the Company after market closes.

Mihaela Angela Irimia

President of the Board of Directors