

To: FINANCIAL SUPERVISORY AUTHORITY (FSA)
Financial Instruments and Investors Section

BUCHAREST STOCK EXCHANGE (BSE)

CEC BANK S.A. CENTRALA	
INTRARE	Nr. SAJ. B-151-C80
IESIRE	
Anul 2026	Luna 05 Ziua 11
Cabinet Vicepresedinte	

Current report according to:	FSA Regulation no 5/2018 regarding issuers of financial instruments and market operations
Report Date	11.05.2026
Name of the issuer	CEC BANK S.A.
Headquarters	13 Calea Victoriei, District 3, Bucharest
Phone number	+4021 311 11 19
Unique Registration Code with the Trade Register	RO 361897
Order number in the Trade Register	J1997000155405
Subscribed and paid-in share capital	3,290,661,600 lei
LEI CODE	2138008AVF4W7FMW8W87
The regulated market where the instruments are traded	Bucharest Stock Exchange (CECRO28E, CECRO29E); Luxembourg Stock Exchange (CECRO28E, CECRO29E)

Ref: CEC BANK S.A. - Investor Notice regarding the Organization of an Investor Conference Call on the Financial Results as at 31 December 2025

CEC BANK S.A. (the "Bank") hereby informs the holders of the CECRO28E and CECRO29E bonds, as well as interested institutional investors, of its intention to host an investor conference call on 21 May 2026, for the purpose of presenting its 2025 financial results.

Further details regarding participation and access to the online meeting will be provided upon request at investor.relations@cec.ro.

Simona ANDREI, Director - Vice President of the Executive Management Board

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