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To,

Bucharest Stock Exchange
Financing Surveillance Authority

According to provisions of art. 247 of ASF Regulation no.5/2018 regarding the financial instruments and market operations issuers and, according to stipulations of art.92, Chapter VI, Section 2 of Stock Exchange Code, *we submit you PREBET AIUD SA' Financial communication timetable for 2026* as follows:

Presenting the annual preliminary financial results 2025	27.02.2026
Annual Report Presentation 2025	28.04.2026
General Assembly of Shareholders for approving the annual financial results 2025	28.05.2026 (first call) 29.05.2026 (second call)
Quarterly Report Presentation – Quarter I 2026	29.05.2026
Semestral Report Presentation – Semester I 2026	31.08.2026
Quarterly Report Presentation – Quarter III 2026	27.11.2026

Telephone conferences and/or meetings with investors and analysts – if applicable, they will be communicated in due time.

General Director
Cosmin Poruțiu