

**TO**  
**Bucharest Stock Exchange**  
**Financial Supervisory Authority**

**2026**  
**FINANCIAL CALENDAR**

<b>Activity</b>	<b>Date</b>
The presentation of the financial preliminary results	27.02.2026
The Annual General Meeting of the Shareholders for the approval of the annual individual financial results	28/29.05.2026
The presentation of the annual individual financial results	28.04.2026
The Annual General Meeting of the Shareholders for the approval of the annual consolidated financial results	28/29.05.2026
The presentation of the annual consolidated financial results	28.04.2026
The presentation of the individual and consolidated half year financial results	31.08.2026
The presentation of the individual and consolidated quarterly financial results	
Q1	29.05.2026
Q3	27.11.2026

**CEO**

**Dr. Pharm. Mihai Miron**