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To: **Bucharest Stock Exchange - Department of Operations Issuers**Attention of: **Financial Supervision Authority - General Directorate Supervision – Issuers Division****Communication according provisions of Law 24 / 2017, FSA Regulation no. 5 / 2018 and BSE Code****Financial Communication Calendar of Rompetrol Rafinare S.A. for the year 2026**

In accordance with Title II, Chapter VI, section 2, article 92, paragraph 2 of the Bucharest Stock Exchange Code, corroborated with article 247 of FSA Regulation no. 5 / 2018, we are submitting the **Financial Communication Calendar of Rompetrol Rafinare S.A. for the year 2026**:

<b>Event</b>	<b>Date</b>
<b>Presentation of preliminary, individual and consolidated results for the year 2025 and QIV 2025</b>	<b>February 27, 2026</b> <i>Friday</i>
<b>Release of the 2025 Annual Report</b>	<b>March 27, 2026</b> <i>Friday</i>
<b>Ordinary General Meeting of Shareholders for approving financial results for the year 2025</b>	<b>April 29, 2026 (first convocation) /</b> <b>April 30, 2026 (second convocation)</b> <i>Wednesday/Thursday</i>
<b>Presentation of the results recorded during the First Quarter of 2026</b>	<b>May 29, 2026</b> <i>Friday</i>
<b>Presentation of the results recorded during the First Semester and Second Quarter of 2026</b>	<b>August 14, 2026</b> <i>Friday</i>
<b>Presentation of the results recorded during the Third Quarter of 2026 and between January – September 2026</b>	<b>November 27, 2026</b> <i>Friday</i>
<b>Phone conferences and / or meetings with investors and financial analytics, as the case may be</b>	<b>at request</b>

**General Manager**  
**Sorin GRAURE****Interim Finance Manager**  
**Alexandru STAVARACHE****Prepared by:**  
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