

COMELF SA Registru comertului No.J/06/02/31.01.91 Cont bancar: (Lei) RO 12INGB0024000040598911 (Euro) RO 58INGB0024000040590711 Deschise la: ING BANK BISTRITA Societate cotata la Bursa de Valori Bucuresti

Nr.47/13.01.2021

## TO: BSE

According to BSE Code, Chapter IV-Information Exchange, please find below the schedule for **providing Financial Information during 2021:** 

- Presentation of preliminary financial results for the previous year 2020. - 22.02.2021

- Ordinary General Meeting of the Shareholders to validate Financial Results for 2020.

- 22.04.2021

- Annual Report regarding Financial Results for 2020 approved by OGMS. - 23.04.2021

- Report for First Quarter. - 13.05.2021

- Report for the First Semester. - 23.08.2021

- Report for the third quarter. - 15.11.2021

We thank you for your kind cooperation.

Best regards,

General Manager, eng. Cenusa Gheorghe