

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.09/01.03.2021

TO: BSE

According to BSE Code, Chapter IV-Information Exchange, please find below the schedule for **providing Financial Information during adjusted 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.
  - 15.04.2021
- Annual Report regarding Financial Results for 2020 approved by OGMS.
  - 16.04.2021
- 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