

TO: BSE

According to BSE Code, TITLE II ISSUERS AND FINANCIAL INSTRUMENTS, Chapter IV-Information Exchange, please find below the schedule for **providing Financial Information during 2023:**

- Presentation of preliminary financial results for the previous year 2022.
- 27.02.2023

- Ordinary General Meeting of the Shareholders to validate Financial Results for 2022.
- 20.04.2023

- Annual Report regarding Financial Results for 2022 approved by OGMS.
- 21.04.2023

- Report for First Quarter.
- 12.05.2023

- Report for the First Semester.
- 31.08.2023

- Report for the third quarter.
- 15.11.2023

We thank you for your kind cooperation.

Best regards,

General Manager,
eng. Cenusă Gheorghe