



To: **Bucharest Stock Exchange – Department of Operations Issuers Regulated Markets**

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 2021

In accordance with Book I, 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 2021:

Event	Date	
Closed period*	January 27, 2021	February 25, 2021
Presentation of preliminary, individual and consolidated results for the year 2020 and QIV 2020	February 26, 2021 <i>Friday</i>	
Closed period*	March 29, 2021	April 27, 2021
Ordinary General Meeting of Shareholders for approving financial results for the year 2020	April 28, 2021 (first convocation) / April 29, 2021 (second convocation) <i>Wednesday / Thursday</i>	
Release of the 2020 Annual Report	April 29, 2021 <i>Thursday</i>	
Closed period*	April 17, 2021	May 16, 2021
Presentation of the results recorded during the First Quarter of 2021	May 17, 2021 <i>Monday</i>	
Closed period*	July 14, 2021	August 12, 2021
Presentation of the results recorded during the First Semester and Second Quarter of 2021	August 13, 2021 <i>Friday</i>	
Closed period*	October 16, 2021	November 14, 2021
Presentation of the results recorded during the Third Quarter of 2021 and between January – September 2021	November 15, 2021 <i>Monday</i>	
Phone conferences and / or meetings with investors and financial analytics, as the case may be	at request	

* the closed period refers to 30 calendar days before prior to the announcement of an interim financial report or an annual financial report, in which the issuer cannot change calendar dates, agreed in the present financial calendar

With consideration,

General Manager
Felix CRUDU-TESLOVEANU

Finance Manager
Ramona-Georgiana GĂLĂȚEANU

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