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VAT Reg.No.: RO 67329  
Reg.No.at Commerce Register: J.05/197/1991

BANK: BANCA TRANSILVANIA ORADEA  
IBAN EURO:RO61BTRL00504202N98396XX  
IBAN RON: RO86BTRL00501202N98396XX  
SWIFT CODE: BTRL RO22XXX

TO

## BUCHAREST STOCK EXCHANGE

In accordance with the provisions art. 247 ASF 5/2018 and art. 92 of Title II, chapter IV – The provision of information according to the Bucharest Stock Exchange Code, we hereby submit the Financial reporting calendar for 2021, as follows:

- Presentation of annual preliminary financial results: 02/26/2021.
- The general meeting of shareholders approving the annual financial results: 04/21-22/2021.
- Presentation of annual Report: 04/23/2021.
- Meeting with investors: 04/23/2021.
- Presentation of half-yearly Report S I: 08/31/2021.
- Meeting with investors: 08/31/2021.
- Presentation of quarterly Reports: - Q I: 05/17/2021.  
- Q III: 11/15/2021.

**GENERAL MANAGER**

**Tudor Stoia**