

Date: 05.01.2022

In the attention of:  
Bursa de Valori București (Bucharest Stock Exchange)

In accordance with Chapter VI, Section 2, Art. 92 of the Bucharest Stock Exchange Rulebook, we hereby submit the financial calendar of Bursa de Valori București for 2022:

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|---|----------------|
| 1. Presentation of the Preliminary Annual Financial Results for 2021<br>Conference call with analysts and investors                                     | 11.02.2022     |
| 2. General Meeting of the Shareholders  | 28/29.04.2022* |
| 3. Presentation of 2021 Annual Report   | 28/29.04.2022* |
| 4. Presentation of the quarterly report and financial results for the 1 <sup>st</sup><br>Quarter of 2022<br>Conference call with analysts and investors | 12.05.2022     |
| 5. Presentation of the half yearly report and financial results for the 1 <sup>st</sup><br>Half of 2022<br>Conference call with analysts and investors  | 12.08.2022     |
| 6. Presentation of the quarterly report and financial results for the 3 <sup>rd</sup><br>Quarter of 2022<br>Conference call with analysts and investors | 11.11.2022     |

\*The actual dates for items 2 and 3 shall be communicated after the Board of Governors decides when the General Shareholders Meeting for the approval of 2021 annual financial results shall take place.

General Manager  
Adrian Tănase