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No. 313/25.01.2023

To,

Financial Supervisory Authority

Bucharest Stock Exchange

In accordance with the provisions of art. 247 of FSA Rule, nmb. 5/2018 and Art. 92 Title II, Chapter IV Information supply of the Bucharest Stock Exchange Code- market operator we transmit *The Financial Communication Schedule for the year 2023*:

Event	Date
Preliminary annual financial results 2022	28.02.2023
General Meeting of Shareholders approving the financial results for 2022	27/28.04.2023
Annual Report on the Financial Results for the year 2022	28.04.2023
Quarterly report - first quarter 2023 (January –March)	12.05.2023
Semester report - first semester 2023 (January - June)	30.08.2023
Quarterly report - third quarter 2023 (January -September)	14.11.2023

We specify that events dedicated to investors and analysts will be communicated in a timely manner.

Chairman of the Board of Directors,
Hagiu Neculai

General Director,
Anghel George Marinelo