



**TO: BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY**

Please find the financial communication calendar of ARGUS SA Constanta for the year 2024, with the revised date of the GMS for the approval of the financial statements for the year 2023, respectively 17/18.04.2024.

FINANCIAL COMMUNICATION SCHEDULE FOR THE YEAR 2024

EVENT	DATE
General Meeting of the Shareholders for approval of the separate and consolidated financial results for 2023	17/18 april 2024
Presentation of the annual activity report and separate and consolidated financial results for 2023	within 24 hours of G.M.S. approval
Presentation of 2024 Q1 financial results	10 may 2024
Presentation of the half yearly report and the individual financial results for H1 2024	12 august 2024
Presentation of 2024 Q3 financial results	11 november 2024

In the event of changes to the data mentioned above, caused by legislative or other changes, they will be communicated in compliance with legal regulations.

**Dorel Radu,
General Manager**