

# CELLINI

To: Bucharest Stock Exchange (BVB), The Financial Supervisory Authority (ASF)

## CURRENT REPORT

No. 9 / 2023

The current report is in accordance with Law No. 24/2017, regarding the issuers of financial instruments and market operations, including its subsequent amendments, as well as with the Regulation of the Financial Supervisory Authority No. 5/2018, regarding the issuers of financial instruments and market operations.

**Date of report:** January 27th, 2023

**Name of the issuing entity:** CHRONOSTYLE INTERNATIONAL S.A.  
(„CHRONOSTYLE”, „ The Company”)

**Legal address:** Str. Sofia nr. 5, parter, Sector 1, Bucuresti

**Phone/Fax number:** (+4) 0722 220 320 / (+4) 021 230 11 23

**Unique registration code:** RO35759187

**Trade registration number:** J40/3317/2016

**Subscribed and paid share capital:** 6.790.000 lei

**The Multilateral Trading System where the issued transferable securities are traded:**  
SMT-BVB

**COD LEI:** 213800F652GD79DMXN22

**The main characteristics of the transferable securities issued by the issuer:**  
dematerialized, nominative, secured, non-convertible corporate bonds – CELL25 symbol

### Important Announcements for CHRONOSTYLE INTERNATIONAL S.A.: FINANCIAL CALENDAR FOR 2023

In accordance with Art. 247 of the ASF Regulation no. 5/2018 regarding the issuers of financial instruments and market operations, please find below the 2023 Financial Communication Calendar of CHRONOSTYLE INTERNATIONAL S.A., as follows:

Nr. crt.	Eveniment	Data
1.	General Meeting of Shareholders approving the annual financial results, for the year 2022	24-28.04.2023
2.	Presentation of the Annual Report and the annual financial results, for the year 2022	24-28.04.2023
3.	Presentation of the half-yearly report and half-yearly financial results, for the semester 1/2023	25-29.09.2023
4.	Current report - at every important event for the company	Whenever necessary

### CHRONOSTYLE INTERNATIONAL S.A.

The President of the Board and the General Manager  
Mr. Dragos Nicolae

