



To: BUCHAREST STOCK EXCHANGE S.A.
FINANCIAL SUPERVISORY AUTHORITY

CURRENT REPORT NO. 5 / 19.05.2022

Date of report	21.05.2022
Name of the Issuer	DR. FISCHER DENTAL S.A.
Registered office	BD. LACUL TEI, NR.1 BIS, ET. 3, SECTOR 2, BUCURESTI
Phone number / fax	(+4) 021 316 11 48
Email	office@fischer.ro
Fiscal code	32652380
Trade Registry registration number	J40/239/2014
Subscribed and paid share capital	1,181,227.2 RON
Number of shares	5,906,136
Market where securities are traded	SMT-BVB (AeRO)
RON CODE	78720001YC47DKBC2S52
Symbol	DENT

Significant event to be reported: Availability online voting in the Annual OGSM and EGSM from 25.05.2022

The Board of Directors of Dr. Fischer Dental S.A. (hereinafter referred to as "the Company") informs the market that as of 19.05.2022, the online voting for the Ordinary and Extraordinary General Shareholders Meetings from 25.05.2022 is open. Therefore, shareholders who held



DENT shares on the reference date of 13.05.2022 are invited to visit the webpage <https://dent.evote.ro/login>, register and cast their votes in the OGSM and EGSM.

The Ordinary General Meeting of Shareholders (OGMS) and the Extraordinary General Meeting of Shareholders (EGMS) of the Company are organized on 25.05.2022 (first call), respectively 26.05.2022 (second call), at the Company's headquarters in Lacul Tei Boulevard no. 1 bis, et. 3, District 2, Bucharest, starting at 11:00 AM and 12:00 PM, respectively.

The shareholders can cast their votes online using the eVOTE solution, by correspondence or by participating in person, at the location mentioned above. Shareholders who wish to participate in person are kindly requested to arrive at the location of the meetings by 10:30 AM the latest in order to allow sufficient time for registrations. The online voting in eVOTE solution will be available also live, during the meetings.

The shareholders can access the convening notice as well as all the documents related to these meetings on Dr. Fischer Dental's website, at the link: <https://www.fischer.ro/intalniri-aga>

BMC Management & Investments SRL - member of the Board of Directors

Through the Administrator

Bogdan-Marius Chirodea

A handwritten signature in blue ink, appearing to be 'BM', written over a horizontal line.