

To:

1. **FINANCIAL SUPERVISORY AUTHORITY**
2. **BUCHAREST STOCK EXCHANGE**

REF: FINANCIAL COMMUNICATION CALENDAR FOR YEAR 2022

According to provisions of art. 247 of ASF Regulation no. 5/2018 and 92 of Title II Chapter IV BVB Code – regulated market operator, the Issuer MECANICĂ FINĂ S.A. sends the calendar of financial communication for year 2022 containing the dates established for the following events:

No.	Event	Date	Remarks
1	Presentation of preliminary yearly financial results	28.02.2022	
2	General Meeting of Stockholders for approving the yearly financial results	28.04.2022	
3	Presentation of Annual Report – yearly financial results	29.04.2022	
4	Presentation of Semi-annual Report – semi-annual financial results	31.08.2022	
5	Presentation of Quarterly Reports – quarterly financial results	16.05.2022 15.11.2022	For 1 st quarter – 2022 For 3 rd quarter - 2022
6	Telephonic conferences and/or meetings with investors and analysts	The data shall be communicated in due time.	

The above detailed calendar shall be published and maintained on the web site of the issuer.

President of Board of Directors – General Manager,
Mollo Sergio

2022.01.14

MECANICA FINA S.A.

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