

**TO: Bucharest Stock Exchange**

**Financial Supervision Authority**

**Current report** according to Law 24/2017 on issuers of financial instruments and market operations and Financial Supervision Authority Regulation no. 5/2018 regarding issuers and operations with securities, with subsequent amendments and additions, as well as the provisions of art. 99 of the Bucharest Stock Exchange Code, Title II, Issuers and Financial Instruments.

Date of the report: 19.01.2023

The name of the issuing entity: Electroarges SA

Headquarters: Bucharest, sector 1, Horatiu street, no. 8–10

Unique registration code: RO156027

ONRC number: J40/8487/2022

Social capital: 6.976.465 lei

**Important events to report:**

**Financial Calendar 2023**

The management of Electroarges SA (hereinafter referred to as "the Company") informs investors about the Company's financial calendar for the year 2023:

**Event:**

Preliminary financial results 2022	28.02.2023
General Meeting of Shareholders	27.04.2023
Annual Financial Report 2022	28.04.2023
Financial report T1 2023	15.05.2023
Financial report S1 2023	31.08.2023
Financial report T3 2023	15.11.2023

**Vice-president of the Board of Administration**

**Roxana Scarlat**