

AEROSTAR S.A.

PRESS RELEASE

Bacau, 22 January, 2024

AEROSTAR S.A., with headoffice in 9 Condorilor St., with registration number in Trade Registry: J04/1137/1991 and fiscal code RO950531, hereby announces the first meeting of this year with the investors and financial analysts.

The agenda of the meeting comprises the presentation of the preliminary financial results of the year 2023.

The meeting will take place on 23 February 2024, starting with 12:00 hrs, at the registered headoffice of the company in Bacau, 9 Condorilor St by direct attendance.

The communication during the meeting will be made in the Romanian language but translation into the English language can be provided on request.

Further information, questions, as well as the confirmation of the attendance can be sent until Wednesday, 21 February 2024, 15:30 hrs, on phone: 0234575070 (ext. 1647), fax: 0234572023, or e-mail: daniel.virna@aerostar.ro

The documents related to the presentation of the preliminary financial results of the year 2023 will be available on the company website www.aerostar.ro in the section Investors Relation, the subsection Periodic Results – „Preliminary financial results of the year 2023”, on the date of 23 February 2024, starting with 08:00 hrs.

**General Director,
eng. Grigore FILIP**