

To:

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

**REF: FINANCIAL COMMUNICATION CALENDAR FOR YEAR 2024**

According to the provisions of art. 247 of ASF Regulation no. 5/2018 and of art. 92 of Title II, Chapter VI, Section 2 of the Bucharest Stock Exchange Code - regulated market operator, **the Issuer MECANICĂ FINĂ S.A. sends the calendar of financial communication for year 2024 containing the established dates for the following events:**

No.	Event	Date	Remarks
1	Presentation of the preliminary annual financial results	<b>February 28, 2024</b>	
2	General Meeting of Stockholders for approving the annual financial results	<b>April 25, 2024</b>	
3	Presentation of Annual Report – annual financial results	<b>April 26, 2024</b>	
4	Presentation of Semi-annual Report – semi-annual financial results	<b>August 27, 2024</b>	
5	Presentation of Quarterly Reports – quarterly financial results	<b>May 10, 2024</b> <b>November 11, 2024</b>	For the 1 <sup>st</sup> quarter of 2024 For the 3 <sup>rd</sup> quarter of 2024
6	Telephonic conferences and/or meetings with investors and analysts	The dates will be communicated in due time.	

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

President of Board of Directors – General Manager,  
Mollo Sergio

**Date: January 16, 2024**

**MECANICA FINA S.A.**

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