

Date: 14.01.2026

In the attention of:
Bursa de Valori București (Bucharest Stock Exchange)

In accordance with Chapter VI, Section 2, Art. 92 from the Rulebook of BVB – Regulated main market, we hereby submit the financial calendar of Bursa de Valori București SA for 2026:

1. Publication of the Preliminary Annual Financial Results for 2025 Conference call with analysts and investors	19.02.2026
2. Publication of 2025 Annual Report	27.03.2026*
3. General Meeting of the Shareholders	29/30.04.2026*
4. Publication of the financial results as of March 31, 2026 Conference call with analysts and investors	14.05.2026
5. Publication of the financial results as of June 30, 2026 Conference call with analysts and investors	13.08.2026
6. Publication of the financial results as of September 30, 2026 Conference call with analysts and investors	17.11.2026

*The actual dates for items 2 and 3 shall be communicated after the Board of Governors decides when the General Shareholders Meeting for the approval of 2025 annual financial results shall take place.

CEO,
Remus Vulpescu