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Department - ISSUERS

In accordance with the provisions of article 247 of FSA Regulation 5/2018 and article 92 of Title II, Chapter VI "Periodic Provision of Information" from the BVB Code - regulated market operator, we present the Financial Calendar of **ELECTROAPARATAJ S.A.** for the year 2024: :

No	Event	Preliminary Date
1	Presentation of preliminary annual financial statements as of December 31, 2023	28 February 2024
2	General Assembly Meeting (OGMS) for the approval of 2023 annual financial statements	26 April 2024
3	Presentation of the Annual Report as of December 31, 2023, of the annual financial statements	29 April 2024
4	Presentation of quarterly financial statements – Report for Q1 2024	13 May 2024
5	Presentation of individual semi-annual financial statements - Report for the first half of 2024	29 August 2024
6	Presentation of consolidated semi-annual financial statements - Report for the first half of 2024	29 August 2024
7	Presentation of quarterly financial statements – Report for Q3 2024	12 November 2024

GENERAL MANAGER,
SORIN VINTILA