

To,

Bucharest Stock Exchange

Department of operations for issuers on regulated markets

FINANCIAL COMMUNICATION CALENDAR – 2022

CEMACON SA, in accordance with Regulation no.5/2018 of FSA and Bucharest Stock Exchange Code, we submit the 2022 Financial Communication Calendar, as follows:

Reporting Event	Date
Presentation of annual preliminary financial results	28-Feb-22
General Meeting of Shareholders for approval of the annual financial results	28/29-Apr-22
Presentation of Annual Report - Annual financial results	29-Apr-22
Presentation of Half year Report - Half year financial results;	31-Aug-22
Presentation of Quarterly Report - Quarter 1	16-May-22
Presentation of Quarterly Report - Quarter 3	15-Nov-22

The events dedicated to analyst to present the financial results will be communicated after their establishment.

Liviu Stoleru

Chief Executive Officer