

To,

Bucharest Stock Exchange

Department of operations for issuers on regulated markets

FINANCIAL COMMUNICATION CALENDAR – 2023

CEMACON SA, in accordance with Regulation no.5/2018 of FSA and Bucharest Stock Exchange Code, we submit the 2023 Financial Communication Calendar, as follows:

Reporting Event	Date
Presentation of annual preliminary financial results	14-Feb-23
General Meeting of Shareholders for approval of the annual financial results	27/28-Apr-23
Presentation of Annual Report - Annual financial results	28-Apr-23
Presentation of Half year Report - Half year financial results;	31-Aug-23
Presentation of Quarterly Report - Quarter 1	15-May-23
Presentation of Quarterly Report - Quarter 3	15-Nov-23

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

Daniel Sologon

Chief Executive Officer