

**rompetrol**KazMunayGas  
International  
Group Member

To: **Bucharest Stock Exchange**

Attention of: **Financial Supervision Authority**

ROMPETROL RAFINARE S.A.	
INTRARE	Nr. <u>204</u>
IESIRE	
Zi <u>11</u> Luna <u>01</u> An <u>2023</u>	

Communication according provisions of Law 24 / 2017, FSA Regulation no. 5 / 2018 and BSE Code

**Financial Communication Calendar of Rompetrol Rafinare S.A. for the year 2023**

In accordance with Book I, Title II, Chapter VI, section 2, article 92, paragraph 2 of the Bucharest Stock Exchange Code, corroborated with article 247 of FSA Regulation no. 5 / 2018, we are submitting the **Financial Communication Calendar of Rompetrol Rafinare S.A. for the year 2023:**

Event	Date
Presentation of preliminary, individual and consolidated results for the year 2022 and QIV 2022	February 28, 2023 Tuesday
Ordinary General Meeting of Shareholders for approving financial results for the year 2022	April 27, 2023 (first convocation) / April 28, 2023 (second convocation) Thursday / Friday
Release of the 2022 Annual Report	April 28, 2023 Friday
Presentation of the results recorded during the First Quarter of 2023	May 15, 2023 Monday
Presentation of the results recorded during the First Semester and Second Quarter of 2023	August 14, 2023 Monday
Presentation of the results recorded during the Third Quarter of 2023 and between January – September 2023	November 15, 2023 Wednesday
Phone conferences and / or meetings with investors and financial analytics, as the case may be	at request

With consideration,

**General Manager**  
**Felix CRUDU-TEȘLOVEANU**

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**Finance Manager**  
**Ramona-Georgiana GĂLĂȚEANU**

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