

**rompetrol**KazMunayGas
International
Group Member

To: **Bucharest Stock Exchange**

Attention of: **Financial Supervision Authority**

ROMPETROL RAFINARE S.A.	
INTRARE	Nr. <u>137</u>
IESIRE	
Zi <u>10</u>	Luna <u>01</u> An <u>2024</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 2024

In accordance with 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 2024:**

Event	Date
Presentation of preliminary, individual and consolidated results for the year 2023 and QIV 2023	February 29, 2024 Thursday
Ordinary General Meeting of Shareholders for approving financial results for the year 2023	April 26, 2024 (first convocation) / April 29, 2024 (second convocation) Friday / Monday
Release of the 2023 Annual Report	April 29, 2024 Monday
Presentation of the results recorded during the First Quarter of 2024	May 15, 2024 Wednesday
Presentation of the results recorded during the First Semester and Second Quarter of 2024	August 14, 2024 Wednesday
Presentation of the results recorded during the Third Quarter of 2024 and between January – September 2024	November 15, 2024 Friday
Phone conferences and / or meetings with investors and financial analytics, as the case may be	at request

With consideration,

General Manager
Florian-Daniel POP



Interim Finance Manager
Alexandru STAVARACHE

Prepared by:
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