



**AEROSTAR S.A.**  
**GRUP INDUSTRIAL AERONAUTIC-BACAU-ROMANIA**

Str. Condorilor, nr.9, Bacău 600302; Cod EUID: ROONRC.J04/1137/1991-R.C.Bacău;  
Cod Unic de Inregistrare: RO 950531; Capital social: 48.728.784 lei  
Tel.+40 234575070 Fax +40 234572023 / +40 234572259  
e-mail:aerostar@aerostar.ro; Website:http://www.aerostar.ro

**TO,**

- **FINANCIAL SUPERVISORY AUTHORITY – Investment and Financial Instruments sector**
- **BUCHAREST STOCK EXCHANGE**

**FINANCIAL COMMUNICATION CALENDAR**  
**FOR THE YEAR 2023**

In accordance with art. 247 of the FSA Regulation no.5/2018 on issuers of financial instruments and market operations and of the Chapter VI, Title II , art. 92 of the Bucharest Stock Exchange Code, please find below **Financial Communication Calendar for the year 2023** of Aerostar S.A. Bacău:

• <b>Presentation of preliminary annual financial results for 2022</b>	<b>24.02.2023</b>
• <i>Meeting with the press and interested investors to present the preliminary annual financial results for 2022</i>	<b>24.02.2023</b>
• <b>General Shareholders Meeting for the approval of the annual financial results for 2022</b>	<b>20.04.2023</b>
• <b>Presentation of annual financial results for 2022</b>	<b>21.04.2023</b>
• <b>Presentation of financial results of the first quarter of the year 2023</b>	<b>05.05.2023</b>
• <b>Presentation of financial results of the first half of the year 2023</b>	<b>11.08.2023</b>
• <i>Meeting with the press and interested investors for the presentation of the financial results of the first half of the year 2023</i>	<b>11.08.2023</b>
• <b>Presentation of the financial results on 30 September 2023</b>	<b>10.11.2023</b>

Kind regards,

**GENERAL DIRECTOR,**  
**Grigore Filip**

**FINANCIAL DIRECTOR,**  
**Doru Damaschin**