



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

Str. Condorilor nr.9, Bacau 600302; Inmatriculat cu nr: J04/1137/1991-R.C.Bacau;  
Cod Unic de Inregistrare: RO 950531; Capital social: 48.728.784 lei  
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**TO,**

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

**FINANCIAL COMMUNICATION CALENDAR**  
**FOR THE YEAR 2022**

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 2022** of Aerostar S.A. Bacau:

• <b>Presentation of preliminary annual financial results for 2021</b>	<b>28.02.2022</b>
• <i>Meeting with the press and interested investors to present the preliminary annual financial results for 2021</i>	<b>28.02.2022</b>
• <b>General Shareholders Meeting for the approval of the annual financial results for 2021</b>	<b>20.04.2022</b>
• <b>Presentation of annual financial results for 2021</b>	<b>21.04.2022</b>
• <b>Presentation of financial results of the first quarter of the year 2022</b>	<b>06.05.2022</b>
• <b>Presentation of financial results of the first half of the year 2022</b>	<b>12.08.2022</b>
• <i>Meeting with the press and interested investors for the presentation of the financial results of the first half of the year 2022</i>	<b>12.08.2022</b>
• <b>Presentation of the financial results on 30 September 2022</b>	<b>11.11.2022</b>

Kind regards,

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

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