



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
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TO,

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

FINANCIAL COMMUNICATION CALENDAR
FOR THE YEAR 2024

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 2024** of Aerostar S.A. Bacău:

• Presentation of preliminary annual financial results for 2023	23.02.2024
• <i>Meeting with the press and interested investors to present the preliminary annual financial results for 2023</i>	23.02.2024
• General Shareholders Meeting for the approval of the annual financial results for 2023	18.04.2024
• Presentation of annual financial results for 2023	19.04.2024
• Presentation of financial results of the first quarter of the year 2024	10.05.2024
• Presentation of financial results of the first half of the year 2024	14.08.2024
• <i>Meeting with the press and interested investors for the presentation of the financial results of the first half of the year 2024</i>	14.08.2024
• Presentation of the financial results on 30 September 2024	08.11.2024

Kind regards,

GENERAL DIRECTOR,
Grigore Filip

FINANCIAL DIRECTOR,
Doru Damaschin