



AEROSTAR S.A.

9, Condorilor's Street, Bacău 600302; EUID Code: ROONRC.J1991001137040 -R.C.Bacău;
Unique Registration Code: RO 950531; Share capital: 48.728.784 lei
Tel. +40 234575070; Fax +40 234572023 / +40 234572259
e-mail: aerostar@aerostar.ro; website: www.aerostar.ro

TO,

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

FINANCIAL COMMUNICATION CALENDAR

FOR THE YEAR 2025

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 2025** of Aerostar S.A. Bacău:

• Presentation of preliminary annual financial results for 2024	28.02.2025
• <i>Meeting with the press and interested investors to present the preliminary annual financial results for 2024</i>	28.02.2025
• General Shareholders Meeting for the approval of the annual financial results for 2024	24.04.2025
• Presentation of annual financial results for 2024	25.04.2025
• Presentation of financial results of the first quarter of the year 2025	09.05.2025
• Presentation of financial results of the first half of the year 2025	14.08.2025
• <i>Meeting with the press and interested investors for the presentation of the financial results of the first half of the year 2025</i>	14.08.2025
• Presentation of the financial results on 30 September 2025	07.11.2025

Kind regards,

GENERAL DIRECTOR,

Alexandru Filip

FINANCIAL DIRECTOR,

Doru Damaschin

