

No. 53659/22.12.2025

**To: BUCHAREST STOCK EXCHANGE**  
Tel.: 021/ 307.95.00 ; Fax 021/ 307.95.19

**FINANCIAL SUPERVISORY AUTHORITY**  
Tel.: 021/ 659.60.57; Facsimile: 021/ 659.64.36 or 021/ 659.60.51

In accordance with the provisions of art. 247 of A.S.F. Regulation no. 5/2018 and art. 92 of Title II, Chapter IV Providing information from the Bucharest Stock Exchange Code – Main Regulated Market, we hereby submit to you the **Financial communication calendar for the year 2026**.

Event	Date
2025 annual preliminary financial statements	2/26/2026
Conference call with financial analysts and capital market intermediaries for the presentation of 2025 preliminary financial results	3/3/2026
Annual report - annual financial statements for 2025	3/25/2026
The ordinary General meeting of Shareholders for the approval of the annual financial statements for 2025	4/29/2026 4/30/2026
Quarterly report - Quarter I, 2026 (January - March)	5/14/2026
Conference call with financial analysts and capital market intermediaries for the presentation of 2026 Q1 financial results	5/19/2026
Half Yearly report – Semester I, 2026 (January– June)	8/13/2026
Conference call with financial analysts and capital market intermediaries for the presentation of the financial results for the first Semester of 2026	8/18/2026
Quarterly report - Quarter III 2026 (January - September)	11/12/2026
Conference call with financial analysts and capital market intermediaries for the presentation of financial results on September 30, 2026	11/17/2026

If, for objective reasons, there will be changes to the data already published in the financial calendar for 2026, CONPET S.A. will transmit and publish the new calendar dates corresponding to each of the previously mentioned reports, before the start of a closed period related to that report, determined both according to the data in the already published calendar and, as the case may be, according to the new changes to the calendar dates.

**DIRECTOR GENERAL**

Jurist, DUMITRACHE Mihaela Anamaria  
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