



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 2021

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 2021** of Aerostar S.A. Bacau:

• Presentation of preliminary annual financial results for 2020	26.02.2021
• <i>Meeting with the press and interested investors to present the preliminary annual financial results for 2020</i>	26.02.2021
• General Shareholders Meeting for the approval of the annual financial results for 2020	21.04.2021
• Presentation of annual financial results for 2020	22.04.2021
• Presentation of financial results of the first quarter of the year 2021	14.05.2021
• Presentation of financial results of the first half of the year 2021	27.08.2021
• <i>Meeting with the press and interested investors for the presentation of the financial results of the first half of the year 2021</i>	27.08.2021
• Presentation of the financial results on 30 September 2021	12.11.2021

Kind regards,

GENERAL DIRECTOR,
Grigore Filip

FINANCIAL DIRECTOR,
Doru Damaschin