

COMCEREAL SA TULCEA

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C.U.I: RO8392201;Nr.Inr.R.C : J 36/165/1996 ; Cod LEI:254900RID1AN3UY3Q040;
Capital Social: 8.177.652,50 ron

CONT BANCA TRANSILVANIA : RO88BTRL03701202E10399XX
CONT GARANTI BANK TULCEA : RO60 UGBI 0000 8120 0141 7RON
CONT RAIFFEISEN BANK: RO47 RZBR 0000 0600 0035 2530
CONT UNICREDIT BANK : RO26 BACX 0000 0005 2325 5000

To: FINANCIAL SUPERVISORY AUTHORITY
FINANCIAL INSTRUMENTS AND INVESTMENTS SECTOR
Fax: 021- 659.60.51

BUCHAREST STOCK EXCHANGE
Fax: 021-307.95.19

Regarding: COMCEREAL S.A. Financial Calendar change for year 2022

We resend the financial communication calendar for COMCEREAL S.A. TULCEA for year 2022, in which we modified the date when Shareholders General Meeting for annual financial results approval at December 31st 2021, respectively 20/21.04.2022.

COMMUNICATION FINANCIAL CALENDAR FOR YEAR 2022

Crt. No.	Communicated information	2022 Reporting Date
1	Shareholders General Meeting for annual financial results at December 31st 2021 approval	20/21.04.2022
2	Presentation of annual report and annual financial results at December 31st 2021	21.04.2022
3	Presentation of first quarter financial results 2022	13.05.2022
4	Presentation of first term financial results 2022	10.08.2022
5	Presentation of third quarter financial results 2022	14.11.2022

There are no other events to report.

GENERAL MANAGER

Butoi Daniel

