

Translation from Romanian

**ELECTROARGES SA**  
**CURTEA DE ARGES, str. Albesti, nr. 12, Județ Arges, ROMANIA**  
**Share capital 6,976,465 lei, subscribed and fully paid; nominal value per share 0.10 lei.**  
**Registered in Arges Trade Register with No. J03/758/1991;**  
**Tax Registration Code: RO 156027.**

**TO: - Bursa de Valori București SA, Bucharest - AeRO Market, Issuers Department;**  
**- The Financial Regulator - Financial Instruments Department**

**Date: 25.01.2021**

In accordance with the provisions of art. 92 of the Title II, chapter IV of the BSE Code and art. 247 of the ASF Regulation no. 5/2018, we hereby present you:

**THE FINANCIAL COMMUNICATION SCHEDULE FOR 2021**

The main financial events of 2021 for ELECTROARGES SA, for which documents will be made available to shareholders and to other interested parties on the company's website [www.electroarges.ro](http://www.electroarges.ro) as well as at the company's headquarters, will be held according to the following schedule:

<b>Item no.</b>	<b>FINANCIAL EVENT</b>	<b>Date of issue for accessing</b>
<b>1.</b>	Preliminary Financial Results for 2020	26.02.2021
<b>2.</b>	General Meeting of Shareholders to approve the annual financial results of 2020	01.04.2021-29.04.2021
<b>3.</b>	Annual Report presentation - financial results of 2020	02.04.2021-29.04.2021
<b>4.</b>	First Quarter 2021 Report presentation - quarterly financial results	14.05.2021
<b>5.</b>	2021 Semestral Report presentation- semestral financial results	31.08.2021
<b>6.</b>	Third Quarter 2021 Report presentation - quarterly financial results	15.11.2021

**Electroarges SA**  
Chairman of the Board of Directors,  
Constantin Ștefan