

To: **FINANCIAL SUPERVISORY AUTHORITY  
BUCHAREST STOCK EXCHANGE S.A.**

Date of report: **01/22/2025**  
Name of the Company: **Mecanica Fina S.A.**  
Registered Office: **Bucharest, Sector 2, Popa Lazăr Street, no. 5-25**  
Phone/Fax: **0212.520.085 / 0212.527.609**  
E-mail: **office@mecanicafina.ro**  
Website: **www.mecanicafina.ro**  
Fiscal Code: **655**  
Registration no. with Trade Registry: **J40/2353/1991**  
Subscribed and paid share capital: **9.264.890 lei**  
Market where securities are traded: **Regulated Market, Standard category**

**Important events to be reported:**

**2025 FINANCIAL CALENDAR**

In accordance with the provisions of Article 247 of the ASF regulation nr. 5/2018 regarding the issuers of financial instruments and market operations, as amended and supplemented, and Article 92 of Title II Chapter VI Section 2 of the Bucharest Stock Exchange Rulebook - Regulated Market Operator, the issuer **MECANICA FINA S.A.** submits the financial calendar for the year 2025 containing the dates set for the following events:

<b>Nr. crt.</b>	<b>Event</b>	<b>Date</b>	<b>Remarks</b>
1	Presentation of the preliminary annual financial results	<b>February 28, 2025</b>	
2	General Meeting of Shareholders for approving the annual financial results	<b>April 24, 2025</b>	
3	Presentation of the Annual Report - annual financial results	<b>April 25, 2025</b>	
4	Presentation of the Half-Yearly Report - half-yearly financial results	<b>August 27, 2025</b>	
5	Presentation of Quarterly Reports - quarterly financial results	<b>May 12, 2025 November 14, 2025</b>	For Quarter I – 2025 For Quarter III - 2025
6	Conference calls and/or meetings with investors and analysts	<b>Dates to be communicated later</b>	

**The calendar detailed above is published and will be maintained on the Issuer's website.**

President of Board of Directors and General Manager  
Mollo Sergio