

U.C.M. Reșița S.A.
 Sediul Social: Piața Charles de Gaulle, nr. 15
 Clădirea Charles de Gaulle Plaza, etaj 3, birou Peles
 011857, sector 1, București, România
 Sediul Administrativ: Str. Goluți, Nr.1, 320053, Reșița, România
 Tel: +40-(0)255-217111 · Fax: +40-(0)255-223082
 contact@ucmr.ro · http://www.ucmr.ro



In reorganizare judiciară
 In Judicial reorganisation
 en redressement

Nr. 08/DF0000/10.01.2023

To,
 - **BUCHAREST STOCK EXCHANGE
 FINANCIAL SUPERVISORY AUTHORITY**

According to the provisions of Article 247 FSA Regulation no. 5/2018 and to Chapter VI, Section 2, Article 92 of the Bucharest Stock Exchange Rulebook, please find below the 2023 Financial Calendar of SC UCM Resita SA :

- Presentation of the Preliminary Annual Financial Results for 2022 28.02.2023
- Presentation of the Annual Report and Financial Results for 2022 31.03.2023
- Presentation of the quarterly report and financial results for the first quarter of 2023 15.05.2023
- Presentation of the half yearly report and financial results for the first half of 2023 16.08.2023
- Presentation of the quarterly report and financial results for the third quarter of 2023 15.11.2023
- Conferences call and/or meetings with investors or analysts if applicable, they will be communicated in

due time.

**UCM RESITA SA,
 Judicial Administrator,
 V.F. Insolventa SPRL and EURO INSOL SPRL Consortium**

