U.C.M. Reşiţa S.A.
Sediu Social: Piata Charles de Gaulle, nr. 15
Cladirea Charles de Gaulle Plaza, etaj 3, birou Peles
011857, sector 1, Bucuresti, Romania
Sediu Administrativ: Str. Golului, Nr. 1, 320053, Reşiţa, Romania
Tel: +40-(0)255-217111 - Fax: +40-(0)255-223082
contact@ucmr.ro - http://www.ucmr.ro



14 / DF 0022 / 28.03.2022

## To: BUCHAREST STOCK EXCHANGE

## **FINANCIAL SUPERVISORY AUTHORITY**

Taking into account the approval of the financial statements of the company for the year 2021 on 25.03.2022 by the Committee of Creditors U.C.M. Resita S.A., in accordance with the provisions of Article. 247 ASF Regulation no. 5/2018 and Article 92 in Headline II, Chapter IV of the Code of Bucharest Stock Exchange we send you the calendar of financial reporting for the year 2022 of S.C. U.C.M. Resita S.A. amended and updated.

- Presentation of preliminary yearly results for 2021	28.02.2022
- Presentation of the Yearly Report – yearly financial results for 2021	31.03.2022
- Presentation of Quarterly Report – financial results	
for the first quarter of 2022	16.05.2022
- Presentation of half-yearly Report – financial results	
for the half-year of 2022	31.08.2022
- Presentation of Quarterly Report – financial results	
for the third quarter of 2022	15.11.2022

- Phone conferences and/or meetings with investors and analysts - if applicable, they will be communicated in due time.

UCM RESITA SA- în reorganizare, in judicial reorganisation, en redressement,

By Official Trustee,

The Consortium formed by V.F. Insolventa SPRL and EURO INSOL SPRL



