



U.C.M. Reșița S.A.  
 Sediul Social: Piața Charles de Gaulle, nr. 15  
 Clădirea Charles de Gaulle Plaza, etaj 3, birou Peles  
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**Ani de Industrie**  
 societate insolventă  
 in insolvency  
 en procedura colective

2 / DF 0022 / 19.01.2022

**To: BUCHAREST STOCK EXCHANGE  
 FINANCIAL SUPERVISORY AUTHORITY**

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.

- Presentation of preliminary yearly results for 2021 28.02.2022
- The General Meeting of Shareholders to approve the yearly financial results for 2021 28/29.04.2022
- Presentation of the Yearly Report – yearly financial results for 2021 29.04.2022
- 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.

**SPECIAL TRUSTEE**  
**Aurel BARA**



**SPECIAL TRUSTEE**  
**Sorina Daniela POP**