70 Years of Discovering Earth's Resources

PROSPECTIUNI™

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cod fiscal: RO1552801; nr. reg. J40/4072/1991
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To

Financial Supervisory Authority
Surveillance General Directorate
Issuers Directorate – Evidence Office
and
Bucharest Stock Exchange

Current report according to A.S.F Regulation no. 5/2018
Report date: **20.01.2025**
Name of the company: PROSPECTIUNI S.A.
Registered office: Str. Coralilor, no. 20C, Sector 1, Bucharest
No. phone/fax: 021.404.28.00/021.319.66.56
Fiscal cod: RO 1552801
Trade Registry No: J40/4072/1991
Subscribed and paid share capital: 71,804,872.50 lei
Market where securities are traded: SMT - AeRO category

Important event to be reported: 2025 Financial calendar

In accordance with the legal provisions, we inform you the Financial Calendar of the company Prospecțiuni S.A. for 2025 year, as follows:

Nº	Information	Reporting date
2.	The General Meeting of Shareholders for approval of financial results for 2024 year.	29/30.04.2025
3.	The presentation of the yearly financial results – Annual Report 2024	29/30.04.2025
4.	The presentation of the financial results for Q1 2025	22.05.2025
5.	The presentation of the financial results for H1 2025	25.09.2025
6.	The presentation of the financial results for Q3 2025	27.11.2025

CHAIRMAN OF THE BOARD OF DIRECTORS,

TENDER Teodor Ovidiu

PROSPECTIUNI SA * BUCUREȘTI * V * ROMÂNIA *