

## To:

Autoritatea de Supraveghere Financiara Financial Instruments and Investments Section Bursa de Valori Bucuresti SA

## **CURRENT REPORT 01/2023**

According to Law nr. 24/2017 regarding issuers of financial instruments and market operations and ASF regulation nr. 5/2018 regarding the issuers of financial instruments and market operations.

Report Date 30.01.2023

Company Name Autonom Services S.A.

Registered Office Str. Fermelor nr. 4, Piatra-Neamt, Neamt, Romania

Phone Number 0233229616
Registration nr. with Trade Registry J27/280/2006
Fiscal Code 18433260

Fiscal Code 10455200

Subscribed and paid-up capital 20,000,000 RON

Market where securities are traded BVB, Main Segment, Bonds, AUT24E & AUT26E

## Important events to be reported: 2023 Financial Calendar

Autonom Services S.A. (the "Company") informs the investors about the 2023 financial calendar of the Company:

Event	Date
Preliminary 2022 Financial Results	28.02.2023
Conference call – Preliminary annual financial results	07.03.2023
Annual General Meeting of Shareholders	24.04.2023
2022 Annual Report	25.04.2023
H1 2023 Financial Report	30.08.2022

The financial reports will be published by the Company after market closes.

## Mihaela Angela Irimia

President of the Board of Directors

