



**FINANCIAL CALENDAR OF THE COMPANY CINKARNA CELJE, D.D., FOR 2022**

Type of publication or event	Predicted date of publication or event*
Beginning of the quiet period	23 February 2022
Publication of the unaudited annual report on operations of Cinkarna Celje, d.d. for 2021	9 March 2022
Beginning of the quiet period	30 March 2022
Publication of the audited annual report on operations of Cinkarna Celje, d.d. for 2021	13 April 2022
Publication of the proposal of distribution of distributable profit 2021	
Beginning of the quiet period	27 April 2022
Publication of the performance report of Cinkarna Celje, d.d. for the January - March 2022 period	11 May 2022
Announcement of the convocation of the 27 <sup>th</sup> General Meeting of Shareholders of Cinkarna Celje, d.d.	13 May 2022
Beginning of the quiet period	1 June 2022
26 <sup>th</sup> regular General Meeting of Shareholders Publication of resolutions of the 26 <sup>th</sup> General Meeting of Shareholders of Cinkarna Celje, d.d.	15 June 2022
Dividend cut-off date	23 June 2022
Dividend payment	24 June 2022
Beginning of the quiet period	17 8 2022
Publication of the performance report of Cinkarna Celje, d.d. for the January - June 2022 period	31 August 2022
Beginning of the quiet period	16 November 2022
Publication of the performance report of Cinkarna Celje, d.d. for the January - September 2022 period	
Publication of the performance plan of Cinkarna Celje, d.d. for 2023	30 November 2022
Publication of the Financial calendar of Cinkarna Celje, d.d. for 2023	

\* The given dates of publications and events are not fixed. The actual dates may differ from the above dates. Any changes will be announced in due course on the SEOnet stock exchange electronic notification system and on company websites.

The announcements will be published on the Ljubljana Stock Exchange website via SEOnet system [www.ljse.si](http://www.ljse.si) and on the company website [www.cinkarna.si](http://www.cinkarna.si).