



FINANCIAL CALENDAR OF CINKARNA CELJE, D.D., FOR 2023

Type of publication or event	Estimated date of publication or event*
Beginning of the silent period	22 February 2023
Publication of the unaudited Annual Business Report of Cinkarna Celje, d.d. for 2022	8 March 2023
Beginning of the silent period	5 April 2023
Publication of the audited Annual Business Report of Cinkarna Celje, d.d. for 2022	19 April 2023
Publication of the proposal for the distribution of the balance-sheet profit 2022	
Beginning of the silent period	28 April 2023
Publication of the Business Report of Cinkarna Celje, d.d. for the period January-March 2023	12 May 2023
Announcement of the convening of the 27th Ordinary General Meeting of Shareholders of Cinkarna Celje, d.d.	
Beginning of the silent period	31 May 2023
27th Ordinary General Meeting of Shareholders of Cinkarna Celje, d.d. Publication of the Decisions of the 27th Ordinary General Meeting of Shareholders of Cinkarna Celje, d.d.	14 June 2023
Dividend Eligibility Day	22 June 2023
Dividend payment	23 June 2023
Beginning of the silent period	16 August 2023
Publication of the Business Report of Cinkarna Celje, d.d. for the period January-June 2023	30 August 2023
Beginning of the silent period	16 November 2023
Publication of the Business Report of Cinkarna Celje, d.d. for the period January-September 2023	29 November 2023
Publication of the Business Plan of Cinkarna Celje, d.d. for 2024 with the business assessment of 2023	
Publication of the Financial Calendar of Cinkarna Celje, d.d. for 2024	

* Estimated dates of publications and events are indicated. Actual dates may deviate from the above. Any changes to the publication dates will be published in a timely manner on the SEOnet stock exchange notification system and on the Company's website.

The publications will be published on the website of the Ljubljana Stock Exchange through the SEOnet system www.ljse.si and on the website of the Company www.cinkarna.si.