



FINANCIAL CALENDAR OF CINKARNA CELJE, D.D. FOR 2024

Type of announcement or event	Expected date of announcement or event*
Beginning of the quiet period	22 February 2024
Publication of unaudited Annual Report of Cinkarna Celje, d.d. for 2023	7 March 2024
Beginning of the quiet period	4 April 2024
Publication of audited Annual Report of Cinkarna Celje, d.d. for 2023	18 April 2024
Publication of proposal for appropriation of distributable profit for 2023	
Beginning of the quiet period	2 May 2024
Publication of Cinkarna Celje, d.d. Q1 2024 report	16 May 2024
Publication of the notice convening the 28 th ordinary Annual General Meeting of Shareholders of Cinkarna Celje, d.d.	17 May 2024
Beginning of the quiet period	4 June 2024
28 th ordinary Annual General Meeting of Shareholders of Cinkarna Celje, d.d.	
Publication of resolutions of the 28 th ordinary Annual General Meeting of Shareholders of Cinkarna Celje, d.d.	19 June 2024
Cut-off date for dividend entitlement	27 June 2024
Dividend payout	28 June 2024
Beginning of the quiet period	15 August 2024
Publication of 2024 Q1-Q2 report of Cinkarna Celje, d.d.	29 August 2024
Beginning of the quiet period	14 November 2024
Publication of 2024 Q1-Q3 report of Cinkarna Celje, d.d.	
Publication of performance plan of Cinkarna Celje, d.d. for 2025, including 2024 performance estimate	29 November 2024
Publication of Financial Calendar of Cinkarna Celje, d.d. for 2025	

* The expected dates of announcements and events are indicated. The actual dates may differ from those indicated above. Any changes to the dates of announcements will be published in due course on the SEOnet stock exchange electronic notification system and on the Company's websites.

The announcements will be published on the Ljubljana Stock Exchange website via the SEOnet system www.ljse.si and on the Company's website www.cinkarna.si