



FINANCIAL CALENDAR OF CINKARNA CELJE, D.D. FOR 2023
(Version updated on 19. 4. 2023)

Type of publication or event	Predicted date of publication or event*
Beginning of the quiet period	22 February 2023
Publication of unaudited annual report of Cinkarna Celje, d.d. for 2022	8 March 2023
Beginning of the quiet period	5 April 2023
Publication of the audited Annual Report of Cinkarna Celje, d.d. for 2022	19 April 2023
Publication of proposal for appropriation of distributable profit 2022	28 April 2023
Beginning of the quiet period	28 April 2023
Publication of Cinkarna Celje, d.d. Q1 2023 report	12 May 2023
Announcement of convening the 27 th General Meeting of Shareholders of Cinkarna Celje, d.d.	31 May 2023
Beginning of the quiet period	31 May 2023
27 th ordinary General Meeting of Shareholders	14 June 2023
Publication of resolutions of the 27 th General Meeting of Shareholders of Cinkarna Celje, d.d.	22 June 2023
Dividend cut-off date	23 June 2023
Dividend payout	17 August 2023
Beginning of the quiet period	17 August 2023
Publication of 2023 Q1-Q2 report of Cinkarna Celje, d.d.	31 August 2023
Beginning of the quiet period	17 November 2023
Publication of 2023 Q1-Q3 interim report of Cinkarna Celje, d.d.	30 November 2023
Publication of performance plan of Cinkarna Celje, d.d. for 2024	30 November 2023
Publication of Financial Calendar of Cinkarna Celje, d.d. for 2024	30 November 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 and on the Company website www.cinkarna.si