



## PRESS RELEASE

August 22, 2022

S.C. PROMATERIS S.A., with its registered office in Buftea, Sos.Bucuresti-Tirgoviste nr. 1, Ilfov County, registered in the Trade Registry Office under no. J23/835/2018, Unique Registration Code (CUI) 108, informs investors and company's shareholders that the Report for H1/2022, including:

- Individual and Consolidated Financial statements according to IFRS on 30.06.2022 (Statement of financial position, Statement of comprehensive income, Statement on changes of own capital, Cash-Flow statement, Notes to the financial statements);
- Report for H1/2022, prepared according to Annex no. 14 of the ASF Regulation no. 5/2018;
- Statement of the management, prepared according to Art.65, alin.(2), lit.c) of the Law no. 24/2017,

will be submitted to BVB and ASF and published on our website: [www.promateris.com/Actionari/Rapoarte financiare](http://www.promateris.com/Actionari/Rapoarte_financiare), on 23.08.2022, at 18:00.

CEO,  
Tudor – Alexandru Georgescu