

## **Important dates in the O-GMS calendar**

### **July 23 2021**

- Publication of the convocation announcement in the Official Gazette of Romania Part IV no. /23.VII.2012 and in România Libera no. / July 23, 2021

### **August 9 2021 / 24:00**

Deadline for accepting shareholders' proposals for:

- Completing the O-GMS agenda
- Candidates for the position of board member
- Application of the cumulative voting method

### **August 11 2021**

- Publication of the final list of candidates for the position of board member
- Publication of the amended call (if applicable)

<b>August 12 2021:</b>	<b>Reference date</b>
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### **(starting with) August 13 2021**

- Secret ballot forms by mail (as soon as the Central Depository S.A. provides the list of shareholders at the reference date).

### **August 23 2021 / 24:00**

Deadline for receipt of the following documents submitted by shareholders:

- Representation proxies
- Voting forms by mail
- Questions related to the issues on the O-GMS agenda