



FINANCIAL CALENDAR OF CINKARNA CELJE, D.D. FOR 2025

Type of announcement or event	Expected date of announcement or event*
Publication of Preliminary Results for 2024	5 February 2025
Publication of unaudited Annual Report of Cinkarna Celje, d.d. for 2024	5 March 2025
Publication of audited Annual Report of Cinkarna Celje, d.d. for 2024	16 April 2025
Publication of the Notice of Convocation of the 29th ordinary Annual General Meeting of Shareholders of Cinkarna Celje, d.d.	16 April 2025
Publication of 2025 Q1 report of Cinkarna Celje, d.d.	21 May 2025
29th ordinary Annual General Meeting of Shareholders of Cinkarna Celje, d.d. Publication of resolutions of the 29th ordinary Annual General Meeting of Shareholders of Cinkarna Celje, d.d.	21 May 2025
Publication of 2025 Q1-Q2 report of Cinkarna Celje, d.d.	27 August 2025
Publication of 2025 Q1-Q3 report of Cinkarna Celje, d.d.	12 November 2025
Publication of Financial Calendar of Cinkarna Celje, d.d. for 2026	

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