CINKARNA Celje, d.d.

Date: 11/11/2026

FINANCIAL CALENDAR OF CINKARNA CELJE D.D. FOR 2027

Type of post or event	Estimated date of publication or event*
Preliminary results on operations in 2026	3. 2. 2027
Publication of the unaudited Annual Report on Cinkarna's operations Celje, d.d., for 2026	3. 3. 2027
Publication of the audited Annual Report on Cinkarna's operations Celje, d.d., for 2026	14. 4. 2027
Publication of the convocation of the 31st Regular General Meeting of Shareholders of Cinkarna Celje, d.d.	
Publication of the Report on the operations of Cinkarna Celje, d.d. for the period January - March 2027	19. 5. 2027
31st Regular General Meeting of Shareholders of Cinkarna Celje, d.d. Publication of the Decisions of the 31st Regular General Meeting of Shareholders of Cinkarna Celje, d.d.	
Publication of the Report on the operations of Cinkarna Celje, d.d. for the period January - June 2027	1. 9. 2027
Publication of the Report on the operations of Cinkarna Celje, d.d. for the period January - September 2027	17. 11. 2027
Publication of the Financial Calendar of Cinkarna Celje, d.d. for 2028	

* Estimated dates of announcements and events are indicated. Actual dates may differ from the above. Any changes to the publication dates will be published in a timely manner on the SEOnet stock exchange notification system and on the company's website.

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