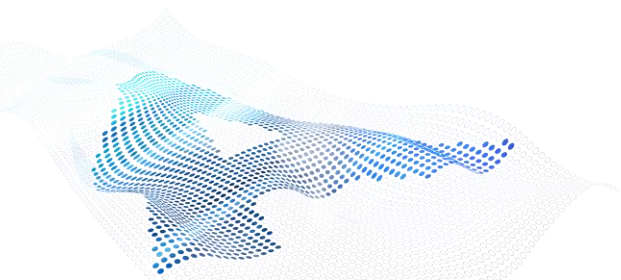


To: Bucharest Stock Exchange S.A.

Financial Supervisory Authority

CURRENT REPORT NO. 01 / 08.01.2024

The current report according to:	Law no. 24/2017 regarding issuers of financial instruments and market operations, ASF Regulation no. 5/2018, article 247, concerning issuers of financial instruments and market operations and/or the Bucharest Stock Exchange Code for the Multilateral Trading System
Report Date	January 8, 2024
Issuer Name	ARCTIC STREAM S.A.
Registered Office	Banul Antonache 40-44, 2nd Floor, Office 2.5, Sector 1, Bucharest
Telephone/Fax Number	+40 371 493 579 / +40 372 873 272
Email	investors@arcticstream.ro
Unique Registration Code at the Trade Register Office	RO 38114908
Registration Number in the Trade Register	J40/14595/2017
Subscribed and Paid-up Share Capital	419,130 lei
Number of Shares	4,191,300
The Multilateral Trading System where the issued securities are traded	SMT-BVB
LEI code	787200IT0H3BZ7P2VD49
Symbol	AST



**Significant Event to Report:
Financial Calendar for the Year 2024**

Arctic Stream S.A. informs investors about the financial calendar established for the year 2024, which corresponds to the table below:

Financial Event to Report	Reporting Date
Preliminary Financial Results 2023	27.02.2024
General Meeting of Shareholders (first day) – approval of financial statements 2023	23.04.2024
Annual Report 2023	24.04.2024
Financial Results Report for Q1 - 2024	15.05.2024
Semi-Annual Report H1 - 2024	30.08.2024
Financial Results Report for Q3 - 2024	07.11.2024

The financial reports will be published after the market closes.

Kind regards,

Dragos – Octavian DIACONU

CEO, Arctic Stream

