ARIR MONTHLY UPDATES

~ April 2023 IN REVIEW ~

TABLE OF CONTENTS



- I. ARIR ACTIVITY
- II. NEWS FROM OUR MEMBERS
- III. UPCOMING EVENTS

I. ARIR ACTIVITY

We take steps together for Sustainability

15 listed companies from the ARIR community participated at the Roundtable "Investor Perspective on Sustainability Reports" to discuss with investors about their expectations regarding the sustainability topics and how should be reported.

The representatives of two of the largest pension funds in Romania, **Cristian Petre** (NN Pensions) and Mugur Popescu (BCR Pensii), detailed their expectations regarding the information included in the sustainability reports of the listed companies and relevant best practices in the field. The companies also received feedback for non-financial reports published last year.



ARIR members companies that participated in the discussions: <u>ALRO</u>, <u>Antibiotice</u>, <u>Autonom Group</u>, <u>Banca Transilvania</u>, <u>Bucharest Stock Exchange</u>, <u>Electrica</u>, <u>ENVISIA-Boards of Elite</u>, <u>Fondul Proprietatea</u>, <u>Inova Project Consulting</u>, <u>MedLife SA, OMV Petrom</u>, <u>Patria Bank</u>, <u>ROMCARBON SA</u>, <u>TeraPlast SA</u>.

The event was hosted by ARIR's founding member, <u>Electromagnetica SA</u>, and the participants had the opportunity to visit also the premises of the company and discuss with the CEO and representatives of the company - **Eugen Scheuşan**, **Daniela Cucu**, **Daniel Rugină**, **Marilena Lazăr** and **Mihai Sanda** about their activity.

ARIR continued its active presence at the European level

On April 26, ARIR has attended the EuropeanIssuers Advisory Council event and engaged in discussions with the European Commissioner Mairead McGuinness. The main topic debated during the event was the non-financial reporting and the future regulations that will have an impact on this process.

Europeanlssuers

Representatives involved in the European capital markets have provided suggestions for the approach regarding EU Directives that are yet to be adopted.

ARIR already engaged with the relevant stakeholders on the Romanian market to follow up on the European regulations that will be transposed in the national legislation.

~ ARIR Annual Members' Meeting ~



In April ARIR Annual Members' meeting took place. Along with a series of administrative issues, ARIR members also voted for the new Board of Directors, which will be in office until May

1st,

2025.

Members also confirmed the membership of companies that joined us last year.

ARIR Blog ~ the latest article ~

Peer targeting: is it the best approach?

By Christian Csomos, CIRO Drector Issuer Solutions Sales, S&P Global & Alexander Kalinin, Middle East, Africa, Central Asia & Eastern Europe Corporate Sales, S&P Global



II. NEWS FROM OUR MEMBERS

Tony Romani, <u>ARIR BoD member</u>, and our members - IMPACT Developer & Contractor and Transport Trade Services - represented by Constantin Sebeşanu, CEO <u>IMPACT</u> and Gabriel Țecheră, Director of Corporate Governance and Investor Relations <u>TTS</u> participated at the event "Capital Market: 2023, another demonstration of resilience", organized by FinMedia and The Financial Market magazine.



The event provided a stocktaking of the capital market and outlined the main challenges brought by 2023.

III. UPCOMING EVENTS



When? June 9th, 2023,
Where? Grand Hotel Bucharest

More details will follow!



▼ 2023 Gala by ARIR

When? November, 23th, 2023

Where? The Palace of the Parliament

More details will follow!



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