EVALUATION CRITERIA VEKTOR 2026

APPLICABLE IN THE LAST 12 MONTHS OF EVALUATION: JANUARY 1ST - DECEMBER 31ST

EVALUATION CRITERIA	EVALUATION / DETAILS
A. Communication of financial results	
1. FINANCIAL RESULTS CONFERENCE CALLS The company organizes minimum **four** financial results teleconferences/ meetings/ webcasts, in no more than 7 working days from the date of publication of the results, including the day of the announcement.	Scoring: 2 points if the required information is available 1 point if there are at least two events 0 points if the required information is missing
2. ACCESS FOR INVESTORS TO CONFERENCES - FINANCIAL RESULTS The company transmits via www.bvb.ro for four events related to the financial results the following: 1. login details (access link/phone number) for conference calls / meetings / webcasts **or** **2.** the e-mail address of the company where the participation intention can be sent **or** 3. LIVE broadcast link / listening option	Scoring: 1 point if the required information is available for 4 events 0.5 points if the required information is available for at least two events 0 points if the required information is missing
3. PUBLICATION OF THE RECORDING OR TRANSCRIPT OF THE CONFERENCE The company publishes on the website, within a maximum of 7 calendar days without the day of the conference, the audio/video recording **or** transcript **for four** conferences related to the presentation of the financial results.	Scoring: 1 point if required information is available 0.5 points if the required information is available for at least two eventst 0 points if required information is missing

EVALUATION CRITERIA	EVALUATION / DETAILS
4. BILINGUAL CONFERENCES The company publishes on its website the audio/video recording **or** bilingual transcript - Romanian and English - for at least **two** teleconferences / meetings / webcasts related to the financial results.	Scoring: 1 point if the required information is available 0.5 points if the required information is available for at least one event 0 points if required information is missing
5. AVAILABILITY OF THE FINANCIAL RESULTS IN AN EASY TO PROCESS FORMAT The company publishes on its website, at the same time with the publication of the financial report, the financial results* in MS Excel format or similar, **for two financial reports** per year. *profit and loss account, as well as the balance sheet	Scoring: 1 point if the required information is available 0 points if the required information is missing
6. HISTORY OF FINANCIAL RESULTS The company's website includes information about the financial results in the last 3 years (profit and loss statement and balance sheet) in MS Excel format or similar.	Scoring: 1 point if the required information is available 0 points if the required information is missing
7. INVESTOR COMMUNICATION POLICY The company publishes on its website the investor communication policy.	Scoring: 1 point if the required information is available 0 points if the required information is missing
B. Other tools	
8. EVENTS	Scoring: 1 point if one of the two is met 0 points if the required information is missing

EVALUATION CRITERIA	EVALUATION / DETAILS
The company organizes at least one own annual event dedicated to investors and analysts to present its activity, Investors Day event. This event can include a general presentation of the company, of the management and of the strategy. **or** The company participates in at least one international/local event for investors organized by a third party – broker, investor club, stock exchange, capital market associations. The information about the participation at these events should be published on the company's website. The media events attended by the company's representatives are not considered investor conferences.	
9. INVESTOR PRESENTATION The company's website includes a bilingual descriptive document – Romanian and English, presenting the operational activity, why is the company an interesting investment proposition, the key financial results, as well as elements of strategy. The document must be updated in the last 6 months.	Scoring: 1 point if the required information is available 0.5 points if the document is available in only one language 0 points if the required information is missing