

To: *Bursa de Valori București S.A.*
Autoritatea de Supraveghere Financiară

CURRENT REPORT 3/2026

According to Law nr. 24/2017 regarding issuers of financial instruments and market operations, ASF regulation nr. 5/2018 regarding the issuers of financial instruments and market operations and/or the Bucharest Stock Exchange Rulebook for Multilateral Trading System.

Date of report	27.01.2026
Name of the Company	IMPETUM INVESTMENTS S.A.
Registered Office	4 Gara Herastrau street, Building A, Floor 3, Sector 2, Bucharest
Phone	+40 723 511 138
Email	office@impetumgroup.com
Website	https://impetum.ro/
Registration nr. with Trade Registry	J40/15580/2015
Fiscal Code	35352514
Subscribed and paid share capital	51.999.438,90 lei
Total number of shares	17.930.841
Symbol traded instruments	IMPI27E, IMPI26E
Market where securities are traded	SMT AeRO

Important events to be reported: 2026 Financial Calendar

The management of IMPETUM INVESTMENTS S.A. (hereinafter referred to as the "Company" or "IMPETUM") informs the market about the 2026 financial calendar of the Company:

Event	Date
2025 Annual Report	24.04.2026
H1 2026 Financial Report	25.09.2025

Andrei Cionca,
Sole Director