



No. 783/29.01.2018

**Bucharest Stock Exchange**

- Issuers Corporate Actions Regulated Market & ATS

**Financial Supervisory Authority**

- Financial Instruments and Investments Sector

In accordance with the provisions of article 92 of Chapter VI "Supplying information" of Title II of the Bucharest Stock Exchange Rulebook, please find below our Company's financial communication calendar for 2018:

**FINANCIAL COMMUNICATION CALENDAR FOR 2018**

Preliminary annual financial results for 2017	<b>15.02.2018</b>
Annual General Meeting of Shareholders for the approval of the financial results for 2017	<b>the last 10 days of April 2018</b>
Annual Report and annual financial results for 2017 and the resolution of the general meeting of shareholders for their approval	<b>the last 10 days of April 2018</b>
Q1 2018 Report and financial results	<b>15.05.2018</b>
H1 2018 Report and financial results	<b>16.08.2018</b>
Q3 2018 Report and financial results	<b>15.11.2018</b>

Please note that the Company will announce the dates for the events dedicated to investors and analysts for presenting the Company's financial results as soon as they are set.

Any further changes to this financial communication calendar will be notified at least 48 hours before the date initially set.

**Mihai Fercala**

**Executive President/CEO**

**Iulian Stan**

**Executive Vice President/Deputy CEO**