



No. 336/14.01.2019

### Bucharest Stock Exchange

Issuers Corporate Actions Regulated Market & ATS

### Financial Supervisory Authority

Financial Instruments and Investments Sector

In accordance with the provisions of article 247 of the F.S.A. Regulation no. 5/2018 and 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 2019:

#### **FINANCIAL COMMUNICATION CALENDAR FOR 2019**

Preliminary annual financial results for 2018	<b>15.02.2019</b>
Annual General Meeting of Shareholders for the approval of the financial results for 2018	<b>the last 10 days of April 2019</b>
Annual Report and annual financial results for 2018 and the resolution of the general meeting of shareholders for their approval	<b>the last 10 days of April 2019</b>
Q1 2019 Report and financial results	<b>15.05.2019</b>
H1 2019 Report and financial results	<b>14.08.2019</b>
Q3 2019 Report and financial results	<b>15.11.2019</b>

Please note that the Company will announce the dates of 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 with the observance of the legal regulations.

Mihai Fercală

Executive President/CEO

Iulian Stan

Executive Vice President/Deputy CEO

Marcus Valeriu Marin  
Compliance Office