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TO,

CACAG

FINANCIAL SUPERVISORY AUTHORITY - Financial Instruments and Investment Sector

BUCHAREST STOCK EXCHANGE

## FINANCIAL COMMUNICATION CALENDAR FOR THE YEAR 2017

Please find below the financial communication calendar for the year 2017. Any change arising will be communicated at the latest 48 hours prior to the initially established date.

•	Presentation of preliminary annual financial results for 2016	15.02.2017
•	Meeting with the press and interested investors to present the preliminary annual financial results for 2016	15.02.2017
•	General Shareholders Meeting for the approval of the annual financial results for 2016	20.04.2017
•	Presentation of annual financial results for 2016	21.04.2017
•	Presentation of financial results of the first quarter of the year 2017	12.05.2017
•	Presentation of financial results of the first half of the year 2017	16.08.2017
•	Meeting with the press and interested investors for the presentation of the financial results of the first half of the year 2017	16.08.2017
•	Presentation of the financial results on 30 September 2017	10.11.2017

Kind regards

GENERAL DIRECTOR

Grigore Filip

FINANCIAL DIRECTOR, Doru Damaschin

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