

TO,

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