

No. 3360/ 30.01.2018

**To: BUCHAREST STOCK EXCHANGE**  
Phone no.: 021/ 307.95.00 ; Fax: 021/ 307.95.19

**THE FINANCIAL SUPERVISORY AUTHORITY**  
Phone no.: 021/ 659.60.57; Fax: 021/ 659.64.36 or 021/ 659.60.51

Pursuant to the provisions of Art. 92 of Title II, Chapter IV Information supply of BVB code, we hereby submit to you the **financial communication Calendar related to 2018**.

Event	2018
The preliminary annual financial results – 2017	15.02.2018
Meeting with financial analysts, brokers and investors for the presentation of the annual financial results related to 2017	29.03.2018
The Ordinary General Meeting of Shareholders for the approval of the annual financial results related to 2017	26.04-2018 27.04.2018
Annual report – 2017 annual financial results	27.04.2018
Quarterly Report – Quarter I, 2018 (January – March)	14.05.2018
Phone conference with the financial analysts, brokers and investors for presentation of the financial results related to Quarter I, 2018	15.05.2018
Half-Yearly Report – Half I, 2018 (January - June)	10.08.2018
Phone conference with financial analysts, brokers and investors for the presentation of the financial results related to semester I, 2018	14.08.2018
Quarterly Report – Quarter III, 2018 (January – September)	14.11.2018
Phone Conference with financial analysts, brokers and investors for the presentation of the financial results at September 30, 2018	16.11.2018

In case, out of grounded reasons, there occur amendments to the settled data, they will be communicated at least 48 hours prior to the initially established date.

**DIRECTOR GENERAL**

Eng.Dan-Silviu BACIU, M.B.A.

S.s. Illegible, Stamp

**DIRECTOR ECONOMIC**

Econ.Sanda TOADER  
S.s. Illegible