



# **AEROSTAR S.A.**

**GRUP INDUSTRIAL AERONAUTIC-BACAU-ROMANIA**

Str. Condorilor nr.9, Bacau 600302; Inmatriculat cu nr: J04/1137/1991-R.C.Bacau;  
Cod Unic de Inregistrare: RO 950531; Capital social: 48.728.784 lei  
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**TO,**

- **FINANCIAL SUPERVISORY AUTHORITY – Investment and Financial Instruments sector**
- **BUCHAREST STOCK EXCHANGE**

## **FINANCIAL COMMUNICATION CALENDAR** **FOR THE YEAR 2019**

In accordance with art. 247 of the FSA Regulation no.5/2018 on issuers of financial instruments and market operations and of the Chapter VI, Section 2, art. 92 of the Bucharest Stock Exchange Code, please find below **Financial Communication Calendar for the year 2019** of AEROSTAR S.A. Bacau:

|   |                   |
|---|-------------------|
| • <b>Presentation of preliminary annual financial results for 2018</b>  | <b>14.02.2019</b> |
| • <i>Meeting with the press and interested investors to present the preliminary annual financial results for 2018</i>                     | <b>14.02.2019</b> |
| • <b>General Shareholders Meeting for the approval of the annual financial results for 2018</b>   | <b>24.04.2019</b> |
| • <b>Presentation of annual financial results for 2018</b>  | <b>25.04.2019</b> |
| • <b>Presentation of financial results of the first quarter of the year 2019</b>  | <b>10.05.2019</b> |
| • <b>Presentation of financial results of the first half of the year 2019</b>   | <b>16.08.2019</b> |
| • <i>Meeting with the press and interested investors for the presentation of the financial results of the first half of the year 2019</i> | <b>16.08.2019</b> |
| • <b>Presentation of the financial results on 30 September 2019</b>   | <b>08.11.2019</b> |

**Kind regards,**

**GENERAL DIRECTOR,  
Grigore Filip**

**FINANCIAL DIRECTOR,  
Doru Damaschin**