
1020 / 2 / 08.01.2019

TO: BSE

According to BSE Code, Chapter IV-Information Exchange, please find below the schedule for **providing Financial Information during 2019** .

- Presentation of preliminary financial results for the previous year 2018-15.02.2019
- Ordinary General Meeting of the Shareholders to validate Financial Results for 2018 – 18.04.2019
- Annual Report regarding Financial Results for 2018 approved by OGMS – 19.04.2019
- Report for First Quarter – 14.05.2019
- Report for the First Semester – 14.08.2019
- Report for the third quarter – 14.11.2019

We thank you for your kind cooperation.

Best regards,

General Manager,
eng. Cenusă Gheorghe