



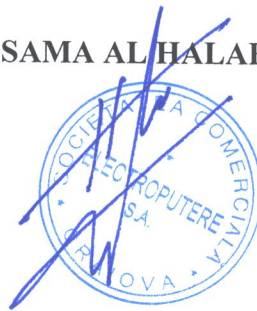
**ELECTROPUTERE**  
Power Provider

## Financial communication calendar for 2019

No.	Name of the Financial Statements	Due date
1	Presentation of the preliminary annual financial results	28 <sup>th</sup> of February 2019
2	General Assembly of shareholders for approving the annual financial results	29 <sup>th</sup> of April 2019
3	Presentation of the annual report – annual financial results	30 <sup>th</sup> of April 2019
4	Presentation half-yearly report – half financial results	16 <sup>th</sup> of August 2019
5	Presentation of the quarterly report – Quarterly financial results	15 <sup>th</sup> of May 2019 15 <sup>th</sup> of Nov 2019
6	Telephone conferences and / or meetings with investors and analysts, as the case	on request

President,

**OSAMA AL HALABI**



SC Electroputere SA  
80 Calea Bucuresti street  
200440 Craiova  
Romania

Tel: +40372 703450  
+40251 438190  
Fax: +40372 003056  
www.electroputere.ro

Registrations: J 16/12/1991  
CUI: 6312800  
TVA/VAT: RO6312800  
Share capital: 103.760.291 LEI

Bank accounts:  
Blom Bank France SA Paris - Romania Branch  
Acc. RO43BLOM6304912946260014/RON  
Acc. RO62BLOM6304912840260012/USD  
Acc. RO38BLOM6304912978260016/EUR