

To:

Bucharest Stock Exchange
Corporate Actions – Regulated Market Department

Financial Supervisory Authority
Investment and Financial Instruments Sector

In accordance with the legal provisions in force, we hereby submit the financial communication calendar of Casa de Bucovina – Club de Munte S.A. for 2020, updated following the decision on the convening of the ordinary General Shareholders Meeting of Casa de Bucovina – Club de Munte S.A. for 28/29.04.2020:

	Date	Event
1	28.02.2020	Presentation of the preliminary financial results for 2019
2	28/29 April 2020	General Shareholders Meeting for the approval of the financial results for 2019
3	Within 24 hours from GSM approval	Presentation of the annual report and financial statements for 2019
4	14.05.2020	Presentation of the financial results for the first quarter of 2020
5	20.08.2020	Presentation of the financial results for the first semester of 2020
6	12.11.2020	Presentation of the financial results for the third quarter of 2020

The events representing teleconferences and/or meetings with the financial analysts and investors for the presentation of the financial results will be communicated later, as the case may be.

General Manager,

Romica Tamas