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No. 201 / 30.01.2019

TO

Financial Supervisory Authority Bucharest Stock Exchange

CURRENT REPORT

Persuant to Regulation ASF no. 5/2018, Law no. 24/2017

Report date: 30.01.2019

- Issuing Company : MOBEX S.A.;
- Headquarters: Tîrgu Mureş, Căprioarei street no. 2, Mureş county;
- Phone: 0265/210652; Fax: 0265/211020
- VAT number: RO 1222544;
- Trade register number: J 26/8/1991;
- Subscribed and paid-up share capital:: 4.238.357 lei
- Number of shares: 1.695.343 shares, each 2,5 lei;
- The regulated market for transactions: Bucharest Stock Exchange ATS AeRO, MOBG symbol.

Important event to report

2019's financial calendar

Company MOBEX S.A. notice the stakeholders about adopting the financial communication calendar:

Financial situations 2018	04.03.2019
Convening of the OGAOS	12.03.2019
Annual Ordinary General Assembly of Shareholders (OGAOS)	16-17.04.2019
Publishing Annual Report for 2018 financial year	18.04.2019
Conference call with analysts and investors	19.04.2019 hour 11:00
Publishing Report for first semester 2019	27.09.2019

BOARD OF DIRECTORS,
P R E S I D E N T,
Eng. Popescu Mihail