

U.C.M. Reșița S.A.
 Sediul Social: Piața Montreal, nr.10, Clădirea
 World Trade Center, intrarea F, etaj 1, biroul nr.1.50
 011469, Sector 1, București, România
 Sediul Administrativ: Str. Golului, Nr.1, 320053, Reșița, România
 Tel: +40-(0)255-217111 · Fax: +40-(0)255-223082
 contact@ucmr.ro · http://www.ucmr.ro



societate în insolvență
 in insolvency
 en procedure collective

**To: BUCHAREST STOCK EXCHANGE
 FINANCIAL SUPERVISORY AUTHORITY**

In accordance with the provisions of Article 92 in Headline II, Chapter IV of the Code of Bucharest Stock Exchange we send you the calendar of financial reporting for the year 2019 of S.C. U.C.M. Resita S.A.

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| - Presentation of preliminary yearly results for 2018 | 28.02.2019 |
| - The General Meeting of Shareholders to approve the yearly financial results for 2018 | 24/25.04.2019 |
| - Presentation of the Yearly Report – yearly financial results for 2018 | 25.04.2019 |
| - Presentation of Quarterly Report – financial results for the first quarter of 2019 | 15.05.2019 |
| - Presentation of half-yearly Report – financial results for the half-year of 2019 | 14.08.2019 |
| - Presentation of Quarterly Report – financial results for the third quarter of 2019 | 15.11.2019 |
| - Phone conferences and/or meetings with investors and analysts - if applicable, they will be communicated in due time. | |

**SPECIAL TRUSTEE
 Cosmin URSONIU**

**SPECIAL TRUSTEE
 Nicoleta Liliana IONETE**