



TMK-ARTROM S.A.

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EUID: ROONRC.J28/9/1991; J28/9/31.01.1991
VAT No. RO 1510210/1992
Subscribed and Paid Share Capital: 291.587.538,34 lei

No 102/12 from 23.01.2019

To,

BUCHAREST STOCK EXCHANGE

Regarding the issuer's financial communication calendar for 2019

The Financial Communication Calendar of **TMK-ARTROM S.A.** for 2019 is as follows:

- 18.02.2019 – Presentation of the individual and consolidated preliminary financial results for 2018 and the reissued annul consolidated financial results for 2016 and 2017;
- 29.03.2019 – General Shareholder Meeting for the approval of the individual and consolidated financial results for 2018 and the reissued annul consolidated financial results for 2016 and 2017;
- 29.03.2019 – Presentation of the annual report – individual and consolidated financial results for 2018 and the reissued annul consolidated financial results for 2016 and 2017;
- 1.04.2019 – Teleconference with financial analysts and investors;
- 15.05.2019 – Presentation of the Quarterly Report - individual and consolidated quarterly financial results (first three months of the financial year 2019);
- 09.08.2019 – Presentation of the Half Year Report – individual and consolidated half year financial results for 2019;
- 12.08.2019 – Teleconference with financial analysts and investors;
- 11.11.2019– Presentation of the Quarterly Report – individual and consolidated quarterly financial results (the first 9 months of the financial year 2019).

Chief Executive Officer

Adrian Popescu

Chief Economical and Accountancy Officer

Cristiana Vaduva



API:
5CT-0440
5L-0352

LRQA:
ISO 9001
ISO 14001
OHSAS 18001

TUV:
PED/AD-2000 WO/W4/
TRD 100/102
Vd TUV

TUV CPR:
EN 10210-1,2
EN 10255

LR
DNV-GL Rules
RINA

LRQA:
ISO/TS 16949

TMK EUROPEAN DIVISION Cod: FCU-01, Ed. 3 Rev. 2/2017