

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 2019:

Date	Event
27.02.2019	Presentation of the preliminary financial results for 2018
19/20.04.2019	General Shareholders Meeting for the approval of the financial results for 2018 and the Revenues and Expenditures Budget for 2019
Within max. 24 hours from the GSM approval	Presentation of the annual report for 2018 and of the Revenues and Expenditures Budget for 2019
15.05.2019	Presentation of the financial results for the first quarter of 2019
13.08.2019	Presentation of the financial results for the first semester of 2019
13.11.2019	Presentation of the financial results for the third quarter of 2019

General Manager,

Romica Tamas