

No. 1687/ 15.01.2019

**To: BUCHAREST STOCK EXCHANGE**

Phone no.: 021/ 307.95.00 ; Fax: 021/ 307.95.19

**THE FINANCIAL SUPERVISORY AUTHORITY**

Phone no.: 021/ 659.60.57; Fax: 021/ 659.64.36 or 021/ 659.60.51

Pursuant to the provisions of Art. 247 of Regulation no. 5/2018 of the Financial Supervisory Authority and of Art. 92 of Title II, Chapter IV Information supply out of BVB code, we hereby submit to you the **Financial Communication Calendar related to 2019**.

Event	Date
The preliminary annual financial results 2018	28.02.2019
Phone conference with the financial analysts and capital market intermediaries for the presentation of the annual financial results related to 2018	04.03.2019
The Ordinary General Meeting of Shareholders for the approval of the annual financial results related to 2018	23.04.2019 24.04.2019
Annual report – 2018 annual financial results	24.04.2019
Quarterly Report – Quarter I, 2019 (January – March)	14.05.2019
Phone conference with the financial analysts and capital market intermediaries for presentation of the financial results related to Quarter I, 2019	16.05.2019
Half-Yearly Report – Half I, 2019 (January - June)	13.08.2019
Phone conference with the financial analysts and capital market intermediaries for the presentation of the financial results related to semester I, 2019	14.08.2019
Quarterly Report – Quarter III, 2019 (January – September)	14.11.2019
Phone Conference with the financial analysts and capital market intermediaries for the presentation of the financial results at September 30, 2019	18.11.2019

In case, out of grounded reasons, there occur amendments to the data already published in the financial calendar for 2019, CONPET S.A. will submit and publish the new dates corresponding to each of the aforementioned reports, before the commencement of a closed period related to that report, determined both according to the calendar data already published and, where appropriate, according to the new changes in the calendar data.

**DIRECTOR GENERAL**

PhD. Eng. TIMUR - VASILE CHIȘ  
S.s. Illegible, Stamp

**DIRECTOR ECONOMIC**

Econ. Sanda TOADER  
S.s. Illegible