

**TRANSILVANIA CONSTRUCTII SA**

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TO: BUCHAREST STOCK EXCHANGE**OBJECT: FINANCIAL CALENDAR FOR 2019**

- **February 28 , 2019** : presenting the preliminary financial results of 2018;
- **April 24 , 2019** : OGMS meeting for approving the financial situations of the financial exercise of 2018;
- **April 25, 2019** : presenting the annual financial situations of the financial exercise of 2018 along with the annual report of 2018;
- **May 6, 2019** : meeting with the investors and financial analysts;
- **May 15, 2019** : presenting the report for the first quarter;
- **August 14, 2019** : presenting the biannual report;
- **September 4, 2019** : meeting with the investors and financial analysts;
- **November 15, 2019** : presenting the report for the third quarter;

**CHIEF FINANCIAL OFFICER,
EC. BARZ LUCIAN**