

**TO**  
**Bucharest Stock Exchange**

**FINANCIAL CALENDAR**  
**2019**

<b>Denumire activitate</b>	<b>Termen</b>
The presentation of the financial preliminary results	27.02.2019
The Annual General Meeting of the Shareholders for the approval of the annual individual financial results	25/26.04.2019
The presentation of the annual individual financial results	25.04.2019
The Annual General Meeting of the Shareholders for the approval of the annual consolidated financial results	25/26.04.2019
The presentation of the annual consolidated financial results	25.04.2019
The presentation of the half year financial results	16.08.2019
The presentation of the quarterly financial results	
Q1	15.05.2019
Q3	15.11.2019
Meetings with financial analysts, brokers and investors for the presentation of the financial results	Vor fi comunicate ulterior

**CEO**

**Dr. Pharm. Mihai Miron**