



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 102/252 from 17/01/2020

To,

## BUCHAREST STOCK EXCHANGE

Regarding the issuer's financial communication calendar for 2020

The Financial Communication Calendar of **TMK-ARTROM S.A.** for 2020 is as follows:

- 28.02.2020 – Presentation of the individual and consolidated preliminary financial results for 2019;
- 29.04.2020– General Shareholder Meeting for the approval of the individual and consolidated financial results for 2019;
- 29.04.2020 – Presentation of the annual report – individual and consolidated financial results for 2019;
- 15.05.2020 – Presentation of the Quarterly Report - individual and consolidated quarterly financial results (first three months of the financial year 2020);
- 14.08.2020 – Presentation of the Half Year Report – individual and consolidated half year financial results for 2020;
- 16.11.2020– Presentation of the Quarterly Report – individual and consolidated quarterly financial results (the first 9 months of the financial year 2020).

Chief Executive Officer,  
Eng. Popescu Adrian

Chief Economical and  
Accountancy Officer  
Ec. Vaduva Cristiana



API:  
5CT-0440  
5L-0352

LR:  
ISO 9001  
ISO 14001  
ISO 45001

TUV:  
PED/AD-2000 W0/W4  
TRD 100/102  
Vd TUV

TUV CPR:  
EN 10210-1,2  
EN 10255

LR  
DNV-GL Rules  
RINA

LR:  
IATF 16949

TMK EUROPEAN DIVISION Cod: FCU-01, Ed. 3 Rev. 3/2019