

TO
Bucharest Stock Exchange

FINANCIAL CALENDAR
2020

Activity	Date
The presentation of the financial preliminary results	28.02.2020
The Annual General Meeting of the Shareholders for the approval of the annual individual financial results	29/30.04.2020
The presentation of the annual individual financial results	29.04.2020
The Annual General Meeting of the Shareholders for the approval of the annual consolidated financial results	29/30.04.2020
The presentation of the annual consolidated financial results	29.04.2020
The presentation of the half year financial results	31.08.2020
The presentation of the quarterly financial results	
Q1	15.05.2020
Q3	16.11.2020
Meetings with financial analysts, brokers and investors for the presentation of the financial results	Will be communicated

CEO

Dr. Pharm. Mihai Miron