

To:

- **FINANCIAL SUPERVISORY AUTHORITY**
- **BUCHAREST STOCK EXCHANGE**

Ref. **Financial calendar for the year 2019**

PRACTIC S.A., headquartered in Bucharest, 21-23 Biserica Amzei Street, C3 Wing, 1st and 2nd floor, district 1, shall communicate to all company's shareholders the changing of financial calendar of the issuer for the year 2019, as will can see:

1. Ordinary General Meeting of Shareholders for approval of the financial results for the financial year 2018 will be in 22.04.2019 instead of 18.04.2019;
2. Annual Report for 2018 will be in 24.04.2019 instead of 23.04.2019.

Regards,

Chairman of the Board of Directors

Mihai ENE