



# BURSA DE VALORI BUCUREȘTI S.A.

Date: 29.01.2014

In the attention of:  
Bursa de Valori București

In accordance with Chapter VI, Section 2, Art. 92 of the Bucharest Stock Exchange Code, we hereby submit the financial calendar of Bursa de Valori Bucuresti for 2014:

No.	Events	Reporting date
1	Presentation of the Preliminary Annual Financial Results for 2013 Conference call with analysts and investors	11.02.2014
2	General Meeting of the Shareholders	24/25.04.2014*
3	Presentation of 2013 Annual Report	24/25.04.2014*
4	Meeting with analysts and investors for the presentation of the Annual Financial Results for 2013	28.04.2014**
5	Presentation of the quarterly report and financial results for the 1st Quarter of 2014 Conference call with analysts and investors	07.05.2014
6	Presentation of the half yearly report and financial results for the 1st Half of 2014 Conference call with analysts and investors	07.08.2014
7	Presentation of the quarterly report and financial results for the 3rd Quarter of 2014 Conference call with analysts and investors	06.11.2014

\*The actual dates for items 2 and 3 shall be communicated to the Bucharest Stock Exchange and included in the financial calendar for 2014 after the Board of Governors decides when the General Meeting of the Shareholders for the approval 2013 annual financial results shall take place.

\*\*The Bucharest Stock Exchange shall communicate to all interested parties the actual date of the meeting with analysts and investors for the presentation of the 2013 financial results, by changing the current financial calendar.

Should any changes of the abovementioned dates occur, the new dates shall be communicated at least 48 hours before the initially set date.

General Manager  
Ludwik Sobolewski