



BURSA DE VALORI BUCUREȘTI S.A.

Date: 21.01.2015

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 2015:

No.	Events	Reporting date
1	Presentation of the Preliminary Annual Financial Results for 2014 Conference call with analysts and investors	10.02.2015
2	General Meeting of the Shareholders	23/24.04.2015*
3	Presentation of 2014 Annual Report	23/24.04.2015*
4	Meeting with analysts and investors for the presentation of the Annual Financial Results for 2014	27.04.2015
5	Presentation of the quarterly report and financial results for the 1st Quarter of 2015 Conference call with analysts and investors	05.05.2015
6	Presentation of the half yearly report and financial results for the 1st Half of 2015 Conference call with analysts and investors	06.08.2015
7	Presentation of the quarterly report and financial results for the 3rd Quarter of 2015 Conference call with analysts and investors	10.11.2015

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

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

