



# BURSA DE VALORI BUCUREȘTI S.A.

Date: 25.01.2016

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 2016:

No.	Events	Reporting date
1	Presentation of the Preliminary Annual Financial Results for 2015 Meeting with analysts and investors	09.02.2016
2	General Meeting of the Shareholders	26/27.04.2016*
3	Presentation of 2015 Annual Report	26/27.04.2016*
5	Presentation of the quarterly report and financial results for the 1st Quarter of 2016 Conference call with analysts and investors	12.05.2016
6	Presentation of the half yearly report and financial results for the 1st Half of 2016 Conference call with analysts and investors	11.08.2016
7	Presentation of the quarterly report and financial results for the 3rd Quarter of 2016 Conference call with analysts and investors	10.11.2016

\*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 2015 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