



BURSA DE VALORI BUCUREȘTI S.A.

No. 43/ 04.01.2018

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 București for 2018:

No.	Events	Reporting date
1	Presentation of the Preliminary Annual Financial Results for 2017 Conference call with analysts and investors	14.02.2018
2	General Meeting of the Shareholders	16/17.04.2018*
3	Presentation of 2017 Annual Report	16/17.04.2018*
4	Presentation of the quarterly report and financial results for the 1 st Quarter of 2018 Conference call with analysts and investors	09.05.2018
5	Presentation of the half yearly report and financial results for the 1 st Half of 2018 Conference call with analysts and investors	10.08.2018
6	Presentation of the quarterly report and financial results for the 3 rd Quarter of 2018 Conference call with analysts and investors	14.11.2018

*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 2017 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
Marius-Alin Barbu