



BURSA DE VALORI BUCUREȘTI S.A.

Date: 14.01.2019

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 2019:

No.	Events	Reporting date
1	Presentation of the Preliminary Annual Financial Results for 2018 Conference call with analysts and investors	14.02.2019
2	General Meeting of the Shareholders	24/25.04.2019*
3	Presentation of 2018 Annual Report	24/25.04.2019*
4	Presentation of the quarterly report and financial results for the 1 st Quarter of 2019 Conference call with analysts and investors	14.05.2019
5	Presentation of the half yearly report and financial results for the 1 st Half of 2019 Conference call with analysts and investors	09.08.2019
6	Presentation of the quarterly report and financial results for the 3 rd Quarter of 2019 Conference call with analysts and investors	11.11.2019

*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 2018 annual financial results shall take place.

General Manager
Adrian Tănase