

FINANCIAL TIMETABLE 2019

January 28, 2019

To,
BURSA DE VALORI BUCUREȘTI S.A.
(BUCHAREST STOCK EXCHANGE)

Re.: **Financial communication timetable for 2019**

We hereby present the financial communication timetable for 2019, prepared according to the provisions of Article 247 of ASF Regulation 5/2018 and Article 92 of Title II, Chapter IV, of the Bucharest Stock Exchange Code:

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|---|---------------------|
| 1. Presentation of preliminary financial results for 2018 | - February 28, 2019 |
| 2. General Meeting of Shareholders for approval of annual financial results | - April 24/25, 2019 |
| 3. Presentation of the Annual Report - annual financial results for 2018 | - April 25, 2019 |
| 4. Presentation of the Half-Yearly Report - half-yearly financial results | - August 14, 2019 |
| 5. Presentation of the Quarterly Report - financial results for Q1 - 2019 | - May 15, 2019 |
| 6. Presentation of the Quarterly Report - financial results for Q3 - 2019 | - November 15, 2019 |

We mention that we did not schedule meetings with financial analysts, investment consultants, brokers and investors.

Kind Regards,

CEO,
Tudor – Alexandru Georgescu