

# FINANCIAL TIMETABLE 2018

January 30, 2018

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

Re.: **Financial communication timetable for 2018**

We hereby present the financial communication timetable for 2018, prepared according to the Article 92 of Title II, Chapter IV, of the Bucharest Stock Exchange Code:

- |  |                     |
|--|---------------------|
| 1. Presentation of preliminary financial results<br>for 2017                   | - February 15, 2018 |
| 2. General Meeting of Shareholders for approval<br>of annual financial results | - April 26/27, 2018 |
| 3. Presentation of the Annual Report - annual<br>financial results for 2017    | - April 27, 2018    |
| 4. Presentation of the Half-Yearly Report - half-yearly<br>financial results   | - August 14, 2018   |
| 5. Presentation of the Quarterly Report -<br>financial results for Q1 - 2018   | - May 15, 2018      |
| 6. Presentation of the Quarterly Report -<br>financial results for Q3 - 2018   | - November 15, 2018 |

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

Kind Regards,

CEO,  
Tudor – Alexandru Georgescu