



No. 555/28.01.2019

To,

Financial Supervisory Authority

Bucharest Stock Exchange

In accordance with the provisions of art. 247 of FSA Rule, nmb. 5/2018 and Art. 92 Title II, Chapter IV Information supply of the Bucharest Stock Exchange Code- market operator we transmit ***The Financial Communication Schedule for the year 2019:***

| Event | Date |
|--|---------------|
| Preliminary financial results for 2018 | 28.02.2019 |
| General Meeting of Shareholders approving the financial results for 2018 | 24/25.04.2019 |
| Annual Report on the Financial Results for the year 2018 | 25.04.2019 |
| Financial results for first quarter 2019 (January –March) | 14.05.2019 |
| Financial results for first semester 2019 (January - June) | 14.08.2019 |
| Financial results for fird quarter 2019 (January -September) | 14.11.2019 |

We specify that events dedicated to investors and analysts will be communicated in a timely manner.

**Chairman of the Board of Directors,
Hagiu Neculai**

**General Manager,
Zidaru Ion**