



No. 401/23.01.2020

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 2020:***

Event	Date
Preliminary financial results for 2019	27.02.2020
General Meeting of Shareholders approving the financial results for 2019	27/28.04.2020
Annual Report on the Financial Results for the year 2019	28.04.2020
Financial results for first quarter 2020 (January –March)	14.05.2020
Financial results for first semester 2020 (January - June)	27.08.2020
Financial results for fird quarter 2020 (January -September)	13.11.2020

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 Director
Anghel George Marinelo