
9310 / 13 / 02.03.2018

TO: BSE

According to BSE Code, Chapter IV-Information Exchange, please find below the schedule for **providing Financial Information during 2018**, modified as a result of rescheduling the OGAS.

- Presentation of preliminary financial results for 2017 -15.02.2018
- The Ordinary General Assembly of the Shareholders to validate the financial results for 2017 – 19.04.2018
- The annual report regarding the financial results for 2017 approved by the OGAS – 20.04.2018
- Report for the first quarter – 14.05.2018
- Report for the first semester – 14.08.2018
- Report for the third quarter – 14.11.2018

We thank you for your kind cooperation.

Best regards,

General Manager,
eng. Cenusă Gheorghe