

Registru comertului No.J/06/02/31.01.91
Cont bancar: (Lei) RO 12INGB0024000040598911
(Euro) RO 58INGB0024000040590711
Deschise la: ING BANK BISTRITA
Societate cotata la Bursa de Valori Bucuresti

1020 / 2 / 08.01.2019

TO: BSE

According to BSE Code, Chapter IV-Information Exchange, please find below the schedule for **providing Financial Information during 2019**.

- Presentation of preliminary financial results for the previous year 2018-15.02.2019
- Ordinary General Meeting of the Shareholders to validate Financial Results for 2018 18.04.2019
- Annual Report regarding Financial Results for 2018 approved by OGMS 19.04.2019
- Report for First Quarter 14.05.2019
- Report for the First Semester 14.08.2019
- Report for the third quarter 14.11.2019

We thank you for your kind cooperation.

Best regards,

General Manager, eng. Cenusa Gheorghe