

**To,
BURSA DE VALORI BUCUREȘTI
A.S.F. BUCUREȘTI**

CURRENT REPORT

Date of the report: 30.01.2019;

Name of the entity: ELECTROPRECIZIA S.A.;

Social headquarters: Săcele, Parcului St no. 18, Brașov county;

Fax number: 0268273485;

Unique identification number: 1128645;

Trade Registry Number: J08/56/1991;

Social capital: 42.488.201,7 LEI;

The regulated market on which the issued securities are traded: B.V.B., ATS, Section AERO;

Event to report: Financial communication calendar for 2019

1 . GENERAL ASSEMBLY OF THE SHAREHOLDERS FOR THE APPROVAL OF THE FINANCIAL RESULTS OF THE YEAR 2018 - 24 / 25.04.2019

2 . PUBLICATION OF ANNUAL REPORT AND FINANCIAL YEAR FINANCIAL RESULTS
- 30.04.2019

3 . PUBLICATION OF THE FINANCIAL RESULTS IN THE THIRD QUARTER OF 2019 -
05/15/2019

4 . PUBLICATION OF THE FINANCIAL RESULTS FOR THE SEMESTER I 2019 - 30.08.2019

5 . PUBLICATION OF THE FINANCIAL RESULTS FOR THE THIRD QUARTER OF 2019 -
11/15/2019

Press conference dates, meetings with financial analysts, placement consultants, brokers and investors for the presentation of financial results, as well as the General Meeting of Shareholders, will be communicated in due course, if appropriate.

CA President - General Manager

Adrian Secelean