

To:

Bucharest Stock Exchange
Corporate Actions – Regulated Market Department

Financial Supervisory Authority
Investment and Financial Instruments Sector

CASA DE BUCOVINA - CLUB DE MUNTRE S.A.
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Nr. 185 din 27.01.2017

In accordance with the provisions of the Bucharest Stock Exchange Code, we hereby submit the financial communication calendar of Casa de Bucovina – Club de Munte S.A. for 2017:

Date	Event
14.02.2017	Presentation of the preliminary financial results for 2016
Second half of April 2017	General Shareholders Meeting for the approval of the financial results for 2016 and the Revenues and Expenditures Budget for 2017
Second half of April 2017	Presentation of the annual report for 2016 and of the Revenues and Expenditures Budget for 2017
11.05.2017	Presentation of the financial results for the first quarter of 2017
10.08.2017	Presentation of the financial results for the first semester of 2017
13.11.2017	Presentation of the financial results for the third quarter of 2017

General Manager,

Romica Tamas

