S.C. ELECTROARGEȘ S.A.

ARGIS **CURTEA DE ARGEȘ, str. Albești, nr. 12, Județ Argeș, ROMANIA**

Tel. 0248724000 , fax 0248724004

Share Capital 6.976.465 lei, subscribed and fully paid; nominal value per share 0.10 lei.

Registered in Argeș Trade Register with No. J 03/758/1991;

Tax Code: 156027.

FINANCIAL COMMUNICATION CALENDAR FOR 2017

The main financial events of 2017 at SC ELECTROARGEȘ SA, for which documents will be made available for shareholders and other interested persons on the company's website www.electroarges.ro, at the company's registered office, in accordance with the regulations in force, shall take place after the following calendar:

Issue no.	FINANCIAL EVENT	Date to be made available for access
1.	Preliminary financial results for 2016.	15.02.2017
2.	General Meeting of Shareholders to approve the financial results for 2016.	25.04.2017 on the first Summons; 26.04.2017 on the second Summons, if necessary.
3.	Presentation of the Annual Report – financial results 2016.	27.04.2017
4.	Presentation of the Quarter I 2017 Report – quarterly financial results.	15.05.2017
5.	Presentation of the Semester Report 2017 – semester financial results.	14.08.2017
6.	Presentation of the Quarter III Report 2017 – quarterly financial results.	13.11.2017
7.	Meetings/teleconferences with capital market analysts and investors in accordance with the C.G.C.	27.04.2017; 14.11.2017

VICE-CHAIRMAN OF THE BOARD OF DIRECTORS
Eng. Ion Gavrilă