

TO
Bucharest Stock Exchange

FINANCIAL CALENDAR
2018

| Denumire activitate | Termen |
|--|-------------------|
| The presentation of the financial preliminary results | 15.02.2018 |
| The Annual General Meeting of the Shareholders for the approval of the annual individual financial results | 26/27.04.2018 |
| The presentation of the annual individual financial results | 26.04.2018 |
| The Annual General Meeting of the Shareholders for the approval of the annual consolidated financial results | 26/27.04.2018 |
| The presentation of the annual consolidated financial results | 26.04.2018 |
| The presentation of the financial results at 30.06.2018 | 16.08.2018 |
| The presentation of the quarterly financial results | |
| Q1 | 15.05.2018 |
| Q3 | 15.11.2018 |
| Meetings with financial analysts, brokers and investors for the presentation of the financial results | To be comunicated |

PRESIDENT – GENERAL DIRECTOR

Dr. Pharm. Mihai Miron

