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Reg.No.at Commerce Register: J.05/197/1991

BANK: BANCA TRANSILVANIA ORADEA
IBAN EURO:RO61BTRL00504202N98396XX
SWIFT CODE: BTRL RO22XXX
BANK: EXIM BANK ORADEA
IBAN EURO:RO05EXIM109000019389EU01
SWIFT CODE: EXIMROBU

To

BUCHAREST STOCK EXCHANGE

In accordance with the provisions art. 92 of Title II, chapter IV – The provision of information according to the Bucharest Stock Exchange Code, we hereby submit the Financial reporting calendar for 2018, modified as a result of reprogramming of the Ordinary General Meeting of Shareholders, as follows:

- Presentation of annual preliminary financial results: 02/15/2018.
- The general meeting of shareholders approving the annual financial results: 04/28-29/2018.
- Presentation of annual Report: 04/30/2018.
- Meeting with investors: 04/30/2018.
- Presentation of half-yearly Report S I: 08/14/2018.
- Meeting with investors: 08/14/2018.
- Presentation of quarterly Reports: - Q I: 05/15/2018.
- Q III: 11/15/2018.

GENERAL MANAGER

Cosmin Turcu