

To:

Bucharest Stock Exchange
Corporate Actions – Regulated Market Department

Financial Supervisory Authority
Investment and Financial Instruments Sector

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 2018:

| Date | Event |
|---------------------------|---|
| 14.02.2018 | Presentation of the preliminary financial results for 2017 |
| Second half of April 2018 | General Shareholders Meeting for the approval of the financial results for 2017 and the Revenues and Expenditures Budget for 2018 |
| Second half of April 2018 | Presentation of the annual report for 2017 and of the Revenues and Expenditures Budget for 2018 |
| 14.05.2018 | Presentation of the financial results for the first quarter of 2018 |
| 14.08.2018 | Presentation of the financial results for the first semester of 2018 |
| 14.11.2018 | Presentation of the financial results for the third quarter of 2018 |

General Manager,

Romica Tamas