TO

BUCHAREST STOCK EXCHANGE

In accordance with the provisions art. 247 ASF 5/2018 and 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 2020 as follows:

- Presentation of annual preliminary financial results: 02/28/2020.
- The general meeting of shareholders approving the annual financial results: 04/22-23/2020.
- Presentation of annual Report: 04/24/2020.
- Meeting with investors: 04/24/2020.
- Presentation of quarterly Reports: - Q I: 05/15/2020.

GENERAL DIRECTOR

Cosmin Turcu