

Reg. no. 4218 / 29<sup>th</sup> of April 2015

To,

**Bucharest Stock Exchange**

Department of operations for regulated market issuers

**Change in reporting calendar 2015**

In accordance with the Regulation no. 1/2006 of CNVM we will send you the changes in reporting calendar for year 2015 of SC CEMACON SA Cluj Napoca:

For the event "Conference call – Annual financial results", scheduled for **5<sup>th</sup> of May 2015** we communicate the date change for **17<sup>th</sup> of June 2015**

In the event of any changes for the dates mentioned above, caused by legislative changes or by other nature, we will communicate the new dates with maximum 48 hours before the date initially set.

Regards,

**Liviu Stoleru**

General Manager

