

Registration No. 892 / 26.01.2017

To,

Bucharest Stock Exchange

Department of operations for issuers on regulated markets

FINANCIAL COMMUNICATION CALENDAR – 2017

In accordance with Regulation no.1 from 2006 of National Securities Commission and of Bucharest Stock Exchange Code – Book I, Title II, Chapter. VI -“Providing Information”, Section 2, Article. 92, we submit **The 2017 Financial Communication Calendar for CEMACON SA Cluj Napoca:**

Crt No.	Reporting Event	Date
1	Presentation of annual preliminary financial results	15-Feb-17
2	General Meeting of Shareholders for approval of the annual financial results	26-Apr-17
3	Presentation of Annual Report - Annual financial results	27-Apr-17
3	Presentation of Half year Report - Half year financial results;	14-Aug-17
4	Presentation of Quarterly Report - Quarter 1	10-May-17
5	Presentation of Quarterly Report - Quarter 3	8-Nov-17
6	Telephone conferences and / or meetings with investors and analysts - Annual Results	3-May-17
7	Telephone conferences and / or meetings with investors and analysts - Half Year Results	17-Aug-17

In the event of change for the dates mentioned above, caused by legislative or other changes, we will submit the new date with maximum 48 hours before the initial date.

Liviu Stoleru

Chief Executive Officer