

Registration No. 3085/ 18.03.2019

To,

Bucharest Stock Exchange

Department of operations for issuers on regulated markets

FINANCIAL COMMUNICATION CALENDAR – 2019

CEAMCON SA, in accordance with Regulation no.5/2018 of FSA and Bucharest Stock Exchange Code – Book I, Title II, Chapter. VI -“Providing Information”, Section 2, Article. 92, we submit the 2019 Financial Communication Calendar updated due to change of the OGMS date:

Reporting Event	Date
Presentation of annual preliminary financial results	28-Feb-19
General Meeting of Shareholders for approval of the annual financial results	23-Apr-19
Presentation of Annual Report - Annual financial results	24-Apr-19
Presentation of Half year Report - Half year financial results;	14-Aug-19
Presentation of Quarterly Report - Quarter 1	15-May-19
Presentation of Quarterly Report - Quarter 3	15-Nov-19

The events dedicated to analyst to present the financial results will be communicated after their establishment.

Liviu Stoleru

Chief Executive Officer