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Bucharest Stock Exchange

Department of operations for issuers on regulated markets

UPDATED FINANCIAL COMMUNICATION CALENDAR – 2020

CEMACON SA, in accordance with Regulation no.5/2018 of FSA and Bucharest Stock Exchange Code, we submit the updated 2020 Financial Communication Calendar, as follows:

Reporting Event	Date
Presentation of annual preliminary financial results	28-Feb-20
General Meeting of Shareholders for approval of the annual financial results	29-Apr-20
Presentation of Annual Report - Annual financial results	30-Apr-20
Presentation of Half year Report - Half year financial results;	31-Aug-20
Presentation of Quarterly Report - Quarter 1	15-May-20
Presentation of Quarterly Report - Quarter 3	16-Nov-20

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

Liviu Stoleru

Chief Executive Officer