

**31<sup>st</sup> of January 2017**

To,

**Bucharest Stock Exchange**

Department of operations for regulated market issuers

**Change in reporting calendar 2017**

In accordance with art.92 from Title II, chapter IV Providing Information from BSE Code we send you the changes in reporting calendar for year 2017 of SC CEMACON SA Cluj Napoca:

For the events:

- 1 Presentation of annual preliminary financial results
- 2 General Meeting of Shareholders for approval of the annual financial results
- 3 Presentation of Annual Report - Annual financial results

The new reporting dates are:

<b>Crt No.</b>	<b>Reporting Event</b>	<b>Date</b>
1	Presentation of annual preliminary financial results	6-Feb-17
2	General Meeting of Shareholders for approval of the annual financial results	24-Apr-17
3	Presentation of Annual Report - Annual financial results	25-Apr-17

In the event of changes to the data mentioned above, due to legislative changes or other, we communicate the new date with a maximum of 48 hours before the date initially set.

Regards,

**Liviu Stoleru**

General Manager