



## S.C. MECANICA CEHLĂU S.A.®

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J 27/8/1991; CUI:2045262; cont BCR RO 45 RNCB 0196027797940001  
capital social subscris și varsat: 23 990 846 lei  
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## FINANCIAL COMMUNICATION SCHEDULE FOR 2016

1. Preliminary annual financial results for 2015 submitted.	12/02/2016
2. Ordinary Shareholders' General Meeting [OSGM] to approve of 2015 financial results.	April 2016
3. Presentation of 2015 annual financial results.	Within 24 hours from SGM's approval
4. Meeting with media representatives, financial analysts, investment consultants, agents and investors in order to present 2015 annual financial results to them.	Between 21 and 27 April 2016
5. Financial results for 1st term 2016 submitted.	13/05/2016
6. Financial results for 1st semester 2016 submitted.	12/08/2016
7. Meeting with media representatives, financial analysts, investment consultants, agents and investors in order to present financial results pertaining to the 1st semester of 2016 to them.	Between 16 and 19 August 2016
8. Financial results for 3rd term 2016 submitted.	11/11/2016

The precise date of the activities in under items 2, 3, 4, and 7 shall be notified to the BVB Bucharest and shall also be updated in the financial communication schedule when the Board of Directors of Mecanica Ceahlau SA has passed a resolution thereon.

**Chair the Board of Directors**  
**Radu Octavian Claudiu**