



## 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 2017

1. Preliminary annual financial results for 2016 submitted.	14/02/2017
2. Ordinary Shareholders' General Meeting [OSGM] to approve of 2016 financial results.	Between 24 and 28 April 2017
3. Presentation of 2016 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 2016 annual financial results to them.	Between 25 and 30 April 2017
5. Financial results for 1st term 2017 submitted.	20/04/2017
6. Financial results for 1st semester 2016 submitted.	02/08/2017
7. Meeting with media representatives, financial analysts, investment consultants, agents and investors in order to present financial results pertaining to the 1st semester of 2017 to them.	Between 03 and 07 August 2017
8. Financial results for 3rd term 2017 submitted.	23/10/2017

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 of the Board of Directors,  
Trifa Aurelian Mircea-Radu