



## S.C. MECANICA CEHLAU SA

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### FINANCIAL COMMUNICATION SCHEDULE FOR 2018

1. Preliminary annual financial results for 2017 submitted.	14 February 2018
2. Ordinary Shareholders' General Meeting [OSGM] to approve of 2017 financial results.	19/20 April 2018
3. Presentation of 2017 annual financial results.	Within 24 hours from OSGM's approval
4. Meeting with media representatives, financial analysts, investment consultants, agents and investors in order to present 2017 annual financial results to them.	24 April 2018
5. Financial results for 1st term 2018 submitted.	04 May 2018
6. Financial results for 1st semester 2018 submitted.	13 July 2018
7. Meeting with media representatives, financial analysts, investment consultants, agents and investors in order to present financial results pertaining to the 1st semester of 2018 to them.	16 July 2018
8. Financial results for 3rd term 2018 submitted.	05 November 2018

Chair of the Board of Directors,  
Trifa Aurelian Mircea-Radu