



S.C. MECANICA CEHLAU SA

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FINANCIAL COMMUNICATION SCHEDULE FOR 2019

1. Preliminary annual financial results for 2018 submitted.	25 February 2019
2. Ordinary Shareholders' General Meeting [OSGM] to approve of 2018 financial results.	11/12 April 2019
3. Presentation of 2018 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 2018 annual financial results to them.	15 April 2019
5. Financial results for 1st term 2019 submitted.	09 May 2019
6. Financial results for 1st semester 2019 submitted.	26 July 2019
7. Meeting with media representatives, financial analysts, investment consultants, agents and investors in order to present financial results pertaining to the 1st semester of 2019 to them.	29 July 2019
8. Financial results for 3rd term 2019 submitted.	25 October 2019

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