

31st 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:

Crt No.	Reporting Event	Date
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