

Nr. inreg. 892 /26.01.2017

Catre,

Bursa de Valori Bucuresti

Departamentul Operatiuni Emitenti Piete Reglementate

CALENDAR DE COMUNICARE FINANCIARA – 2017

In conformitate cu prevederile Regulamentului CNVM nr. 1/2006 si ale Codului BVB- Cartea I, Titlul II, Cap. VI -“Furnizarea de informatii”, Sectiunea 2, art. 92, va transmitem **Calendarul de comunicare financiara pentru anul 2017** al **CEMACON SA** Cluj Napoca:

Nr Crt.	Eveniment de Raportat	Data
1	Prezentarea rezultatelor financiare anuale preliminare;	15-Feb-17
2	Adunarea Generala a Actionarilor de aprobare a rezultatelor financiare anuale;	26-Apr-17
3	Prezentarea Raportului anual - rezultatelor financiare anuale;	27-Apr-17
3	Prezentarea Raportului semestrial - rezultatelor financiare semestriale;	14-Aug-17
4	Prezentarea Raportului trimestrial - Trimestrul 1	10-May-17
5	Prezentarea Raportului trimestrial - Trimestrul 3	8-Nov-17
6	Conferinte telefonice si/sau intalniri cu investitorii si analistii - Rezultate Anuale	3-May-17
7	Conferinte telefonice si/sau intalniri cu investitorii si analistii - Rezultate Semestriale	17-Aug-17

In cazul aparitiei unor modificari ale datelor mentionate mai sus, cauzate de modificari legislative sau de alta natura, vom comunica noua data cu maximum 48 de ore inaintea datei stabilite initial.

Liviu Stoleru

Director General

Registration No. 892 / 26.01.2017

To,

Bucharest Stock Exchange

Department of operations for issuers on regulated markets

FINANCIAL COMMUNICATION CALENDAR – 2017

In accordance with Regulation no.1 from 2006 of National Securities Commission and of Bucharest Stock Exchange Code – Book I, Title II, Chapter. VI -“Providing Information”, Section 2, Article. 92, we submit **The 2017 Financial Communication Calendar** for **CEMACON SA Cluj Napoca**:

Crt No.	Reporting Event	Date
1	Presentation of annual preliminary financial results	15-Feb-17
2	General Meeting of Shareholders for approval of the annual financial results	26-Apr-17
3	Presentation of Annual Report - Annual financial results	27-Apr-17
3	Presentation of Half year Report - Half year financial results;	14-Aug-17
4	Presentation of Quarterly Report - Quarter 1	10-May-17
5	Presentation of Quarterly Report - Quarter 3	8-Nov-17
6	Telephone conferences and / or meetings with investors and analysts - Annual Results	3-May-17
7	Telephone conferences and / or meetings with investors and analysts - Half Year Results	17-Aug-17

In the event of change for the dates mentioned above, caused by legislative or other changes, we will submit the new date with maximum 48 hours before the initial date.

Liviu Stoleru

Chief Executive Officer