

TO,

**FINANCIAL SUPERVISORY AUTHORITY – Investment and Financial Instruments
 sector
 BUCHAREST STOCK EXCHANGE**

FINANCIAL COMMUNICATION CALENDAR
FOR THE YEAR 2019

In accordance with art. 247 of the FSA Regulation no.5/2018 on issuers of financial instruments and market operations and of the Chapter VI, Section 2, art. 92 of the Bucharest Stock Exchange Code, please find below **Financial Communication Calendar for the year 2019** of AEROSTAR S.A. Bacau:

• Presentation of preliminary annual financial results for 2018	14.02.2019
• <i>Meeting with the press and interested investors to present the preliminary annual financial results for 2018</i>	14.02.2019
• General Shareholders Meeting for the approval of the annual financial results for 2018	24.04.2019
• Presentation of annual financial results for 2018	25.04.2019
• Presentation of financial results of the first quarter of the year 2019	10.05.2019
• Presentation of financial results of the first half of the year 2019	16.08.2019
• <i>Meeting with the press and interested investors for the presentation of the financial results of the first half of the year 2019</i>	16.08.2019
• Presentation of the financial results on 30 September 2019	08.11.2019

Kind regards,

GENERAL DIRECTOR,
 Grigore Filip



FINANCIAL DIRECTOR,
 Doru Damaschin