

Str. Condorilor nr.9, Bacau 600302; Inmatriculat cu nr: J04/1137/1991-R.C.Bacau; Cod Unic de Inregistrare: RO 950531; Capital social: 48.728.784 lei
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TO,

S.C. AEROSTAR S.A.

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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
Meeting with the press and interested investors to present the preliminary annual financial results for 2018	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
 Meeting with the press and interested investors for the presentation of the financial results of the first half of the year 2019 	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