



**S.C. MECANICA CEHLĂU S.A.®**

FONDATA ÎN 1921

610202 Piatra Neamț – România, str. Dumbravei nr. 6

J 27/8/1991; CUI:2045262; cont BCR RO 45 RNCB 0196027797940001

capital social subscris și varsat: 23 990 846 lei

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## ***FINANCIAL COMMUNICATION SCHEDULE FOR 2015***

|   |                                     |
|---|-------------------------------------|
| 1. Preliminary annual financial results for 2014 submitted.   | 12/02/2015                          |
| 2. Ordinary Shareholders' General Meeting [OSGM] to approve of 2014 financial results.  | April 2015                          |
| 3. Presentation of 2014 annual financial results.   | Within 24 hours from SGM's approval |
| 4. Meeting with media representatives, financial analysts, investment consultants, agents and investors in order to present 2014 annual financial results to them.  | Between 20 and 24 April 2015        |
| 5. Financial results for 1 <sup>st</sup> term 2015 submitted.   | 15/05/2015                          |
| 6. Financial results for 1 <sup>st</sup> semester 2015 submitted.   | 14/08/2015                          |
| 7. Meeting with media representatives, financial analysts, investment consultants, agents and investors in order to present financial results pertaining to the 1 <sup>st</sup> semester of 2015 to them. | Between 17 and 21 August 2015       |
| 8. Financial results for 3 <sup>rd</sup> term 2015 submitted.   | 12/11/2015                          |

The precise date of the activities in under items 2, 3, 4, and 7 shall be notified to the BVB Bucharest and shall also be updated in the financial communication schedule when the Board of Directors of Mecanica Ceahlau have SA has passed a resolution thereon.

Chair the Board of Directors,  
Catalin Iancu