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Website: www.romcarbon.com Share Capital: 26.412.209,60 lei Number of Shares: 264.122.096

The Financial Communication Calendar for 2019

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Events	Date
Preliminary financial results – Separate Financial Statements for the year ended December 31, 2018 - unaudited	14.02.2019
The Ordinary General Meeting of Shareholders for the approval of the Separate and Consolidated Financial Statements for 2018.	24/25.04.2019
Publication of the Separate and Consolidated Financial Statements for the period ended December 31, 2018 - audited	24/25.04.2019
Publication of the Separate financial results - 1st Quarter 2019 - unaudited	14.05.2019
Publication of the Separate financial results - Half-Year 2019 - unaudited	14.08.2019
Publication of the Consolidated financial results - Half-Year 2019 - unaudited	30.08.2019
Publication of the Separate financial results - 3rd Quarter 2019 - unaudited	14.11.2019
Meeting with the financial analysts, investments consultants, brokers and investors for presentation of financial results.	If it is the case, will be communicated in proper time

Chief Executive Officer, Andrei Radu Chief Financial Officer, Zainescu Viorica Ioana