



132, Transilvaniei Street, 120012, Buzau, Romania Commerce Registry Number : J10/83/1991 Sole Registration Number : 1158050 VAT Number: RO1158050 Tel: +4 0238 711.155 Fax: +4 0238 710.697, 723.115 E-mail: office@romcarbon.com Website: www.romcarbon.com Share Capital: 26.412.209,60 lei Number of Shares: 264.122.096

The Financial Communication Calendar for 2017

Events	Date
Preliminary financial results – Separate Financial Statements for the year ended December 31, 2016 - unaudited	14.02.2017
The Ordinary General Meeting of Shareholders for the approval of the Separate and Consolidated Financial Statements for 2016.	27/28.04.2017
Publication of the Separate and Consolidated Financial Statements for the period ended December 31, 2016 - audited	27/28.04.2017
Publication of the Separate financial results - 1st Quarter 2017 - unaudited	12.05.2017
Publication of the Separate financial results - Half-Year 2017 - unaudited	14.08.2017
Publication of the Consolidated financial results - Half-Year 2017 - unaudited	30.08.2017
Publication of the Separate financial results - 3rd Quarter 2017 - unaudited	14.11.2017
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