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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 2018

for the second is seen as	
Events	Date
Preliminary financial results – Separate Financial Statements for the year ended December 31, 2017 - unaudited	14.02.2018
The Ordinary General Meeting of Shareholders for the approval of the Separate and Consolidated Financial Statements for 2017.	26/27.04.2018
Publication of the Separate and Consolidated Financial Statements for the period ended December 31, 2017 - audited	26/27.04.2018
Publication of the Separate financial results - 1st Quarter 2018 - unaudited	14.05.2018
Publication of the Separate financial results - Half-Year 2018 - unaudited	14.08.2018
Publication of the Consolidated financial results - Half-Year 2018 - unaudited	30.08.2018
Publication of the Separate financial results - 3rd Quarter 2018 - unaudited	14.11.2018
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