

No. 1000 / 22 / 28th of January 2018

To:
BURSA DE VALORI BUCUREȘTI S.A.
REGULATED MARKETS ISSUERS OPERATIONS DEPARTMENT
Attn: Mrs. MANUELA MATEI – Head of Department

REF: FINANCIAL COMMUNICATION CALENDAR FOR YEAR 2019

The issuer **MECANICĂ FINĂ S.A.** headquartered in Bucharest, district 2, 5-25 Popa Lazăr Street, sole registration code 655 and registration number within Register of Companies J40 / 2353/ 1991, by duly representative, President of Board of Directors – General Manager Mollo Sergio,

hereby transmit the financial communication calendar containing the data established for the events during the year 2019, as follows:

<i>N o.</i>	<i>Event</i>	<i>Date</i>	<i>Remarks</i>
1	<i>Presentation of preliminary yearly financial results</i>	<i>28.02.2019</i>	
2	<i>General Meeting of Stockholders for approving the yearly financial results</i>	<i>25.04.2019</i>	
3	<i>Presentation of Annual Report – yearly financial results</i>	<i>26.04.2019</i>	
4	<i>Presentation of Semi-annual Report – semi-annual financial results</i>	<i>16.08.2019</i>	
5	<i>Presentation of Quarterly Reports – quarterly financial results</i>	<i>14.05.2019</i> <i>14.11.2019</i>	<i>For 1st quarter – 2019</i> <i>For 3rd quarter - 2019</i>
6	<i>Telephonic conferences and/or meetings with investors and analysts</i>	<i>The data shall be communicated in due time.</i>	

The above detailed calendar shall be published and maintained on the web site of the issuer.

Yours sincerely,

**President of Board of Directors – General Manager,
Mollo Sergio**