

# COMCEREAL SA TULCEA

Tulcea, Isacsei Street, no. 73; Ph./Fax: 0240/534061/534069; e-mail: comcereal\_tulcea@yahoo.com  
Unique Registration Code: RO8392201; Trade Register Registration no. J 36/165/1996; LEI Code:

254900R1D1AN3UY3Q040; Share Capital: 8,177,652.50 ron

BANCA TRANSILVANIA ACCOUNT: RO88BTRL03701202E10399XX

RAIFFEISEN BANK ACCOUNT: RO47 RZBR 0000 0600 0035 2530

BRD TULCEA ACCOUNT: RO13 BRDE 370S V016 7740 3700

UNICREDIT BANK ACCOUNT: RO26 BACX 0000 0005 2325 5000

No. 790/19.03.2018

To the: **FINANCIAL SURVEILLANCE AUTHORITY**  
**FINANCIAL INSTRUMENTS AND INVESTMENT SECTOR**  
Fax: 021-659.60.51

**BUCHAREST STOCK EXCHANGE**  
Fax: 021-307.95.19

We are sending the financial communication calendar of COMCEREAL S.A. TULCEA for the year 2018, specifying the dates at which the Ordinary General Meeting of Shareholders is convened to approve the annual financial results for 31.12.2017, respectively the date when these results will be presented.

## THE FINANCIAL COMMUNICATION CALENDAR FOR THE YEAR 2018

No.	Communicated information	Reporting date 2018
1	The General Meeting of Shareholders to approve the annual financial results at 31.12.2017	16/17.04.2018
2	Presentation of the annual report and of the annual financial results at 31.12.2017	18.04.2018
3	Presentation of financial results of the 1 <sup>st</sup> quarter	30.05.2018
4	Presentation of half-year financial results	31.08.2018
5	Presentation of financial results of the 3 <sup>rd</sup> quarter	29.11.2018

In the event that subsequent changes shall occur in this Financial Communication Calendar, they will be communicated at least 48 hours before the date originally set.

There are no other events to report.

**ADMINISTRATOR**  
*Ioan Pauna*