

# 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  
TRANSILVANIA BANK 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. 393/30.01.2019

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

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

We send you the financial communication schedule of COMCEREAL S.A. TULCEA for the year 2019, specifying the dates at which the Ordinary General Meeting of Shareholders is convened for the approval of the annual financial results for 31.12.2018, respectively the date when these results will be presented.

## THE FINANCIAL COMMUNICATION SCHEDULE FOR THE YEAR 2019

No.	Communicated information	Reporting date in 2019
1	The General Meeting of Shareholders to approve the annual financial results at 31.12.2018	11/12.04.2019
2	Presentation of the annual report and of the annual financial results at 31.12.2018	12.04.2019
3	Presentation of the financial results – first quarter	16.05.2019
4	Presentation of half-yearly financial results	16.08.2019
5	Presentation of the financial results – third quarter	15.11.2019

In the event that subsequent changes to the data already published in this Financial Communication Schedule occur, the new data will be communicated accordingly to each of the aforementioned reports before the commencement of a closed period related to that report, determined according to the dates from the schedule already published, as well as the new changes in calendar data.

**ADMINISTRATOR**  
*Ioan Pauna*