

No. 1000/09/27th of January 2017

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 2017

According to provisions of Bucharest Stock Exchange Code (Book I, Title II, Chapter VI, art. 92),

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 2017, as follows:

N o.	Event	Date	Remarks
1	Presentation of preliminary yearly financial results	15.02.2017	
2	General Meeting of Stockholders for approving the yearly financial results	27.04.2017	
3	Presentation of Annual Report – yearly financial results	28.04.2017	
4	Presentation of Semi-annual Report – semi-annual financial results	16.08.2017	
5	Presentation of Quarterly Reports – quarterly financial results	15.05.2017 14.11.2017	For 1 st quarter – 2017 For 3 rd quarter - 2017
6	Telephonic conferences and/or meetings with investors and analysts	The data shall be communicated in due time.	

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**