

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 2020**

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 2020, as follows:**

No.	Event	Date	Remarks
1	Presentation of preliminary yearly financial results	28.02.2020	
2	General Meeting of Stockholders for approving the yearly financial results	29.04.2020	
3	Presentation of Annual Report – yearly financial results	30.04.2020	
4	Presentation of Semi-annual Report – semi-annual financial results	31.08.2020	
5	Presentation of Quarterly Reports – quarterly financial results	15.05.2020 16.11.2020	For 1 <sup>st</sup> quarter – 2020 For 3 <sup>rd</sup> quarter - 2020
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

28.01.2020