



COS TÂRGOVIȘTE S.A.

ÎN INSOLVENȚĂ, IN INSOLVENCY, EN PROCEDURE COLLECTIVE

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TO: BURSA DE VALORI BUCUREȘTI (Bucharest Stock Exchange)

**AUTORITATEA DE SUPRAVEGHERE FINANCIARĂ
(Financial Supervisory Authority)**

According to the provision of BSE Rulebook, we are sending you the financial communication calendar for 2017 of the company COS TÂRGOVIȘTE S.A. - în insolvență, in insolvency, en procedure collective:

Preliminary financial results for 2016	15.02.2017
General Meeting of Shareholders for approval of the 2016 financial results	26/27.04.2017
Annual financial report – annual financial results, 2016	27/28.04.2017
First half financial reports – first half financial results, 2016	16.08.2017
Quarter reports – quarter financial results	
First quarter 2017	15.05.2017
Third quarter 2017	15.11.2017

In case of changes of the established date, the new proposed dates will be communicated at least 48 hours before the established date.

The meeting and/or phone conferences with investors and analysts to present financial results will be communicated in due time, as appropriate.

**SPECIAL ADMINISTRATOR,
SHVEDAKOV OLEG**



**General Director
Gofman Vladimir**

**Economic and Financial Deputy Director,
Bogza Aurelia**

**Head of Legal Department,
Panduru Monica**

**ADVISED,
JUDICIAL ADMINISTRATOR
MAESTRO SPRL – FILIALA BUCUREȘTI
By permanent representative BALAN MĂDĂLIN**

