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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 2018 of the company COS TÂRGOVIȘTE S.A. - în insolvență, in insolvency, en procedure collective:

Preliminary financial results for 2017	15.02.2018
General Meeting of Shareholders for approval of the 2017 financial results	26/27.04.2018
Annual financial report – annual financial results, 2017	27.04.2018
First half financial reports – first half financial results, 2018	16.08.2018
Quarter reports – quarter financial results	
First quarter 2018	15.05.2018
Third quarter 2018	15.11.2018

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 BĂLAN MĂDĂLIN**