



U.C.M. Reșița S.A.
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societate în insolvență
in insolvency
en procedure collective

4 / DF 0022 / 23.01.2017

**To: BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY**

In accordance with the provisions of Article 92 in Headline II, Chapter IV of the Code of Bucharest Stock Exchange we send you the calendar of financial reporting for the year 2017 of S.C. U.C.M. Resita S.A.

- | | |
|---|---------------|
| - Presentation of preliminary yearly results for 2017 | 15.02.2017 |
| - The General Meeting of Shareholders to approve the yearly financial results for 2016 | 27/28.04.2017 |
| - Presentation of the Yearly Report – yearly financial results for 2016 | 28.04.2017 |
| - Presentation of Quarterly Report – financial results for the first quarter of 2017 | 15.05.2017 |
| - Presentation of half-yearly Report – financial results for the half-year of 2017 | 16.08.2017 |
| - Presentation of Quarterly Report – financial results for the third quarter of 2017 | 15.11.2017 |
| - Phone conferences and/or meetings with investors and analysts - if applicable, they will be communicated in due time. | |

In the event of changes of the dates mentioned, the new proposed dates will be communicated at least 48 hours before the date initially set.

SPECIAL TRUSTEE
Cosmin URSONIU



SPECIAL TRUSTEE
Nicoleta Liliana IONETE