



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

1 / DF 0022 / 09.01.2018

**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 2018 of S.C. U.C.M. Resita S.A.

- | | |
|---|---------------|
| - Presentation of preliminary yearly results for 2017 | 15.02.2018 |
| - The General Meeting of Shareholders to approve the yearly financial results for 2017 | 26/27.04.2018 |
| - Presentation of the Yearly Report – yearly financial results for 2017 | 27.04.2018 |
| - Presentation of Quarterly Report – financial results for the first quarter of 2018 | 15.05.2018 |
| - Presentation of half-yearly Report – financial results for the half-year of 2018 | 14.08.2018 |
| - Presentation of Quarterly Report – financial results for the third quarter of 2018 | 15.11.2018 |
| - 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

Pagina 1 din 1