

Translation from Romanian

ELECTROARGEŞ S.A.

ARGIS CURTEA DE ARGEŞ, str. Albeşti, nr. 12, Judeţ Argeş, ROMANIA

Tel. 0248724000, fax 0248724004

Share capital 6,976,465 lei, subscribed and fully paid; nominal value per share 0.10 lei.

Registered in Argeş Trade Register with No. J03/758/1991;

Tax Registration Code: RO 156027.

**TO: - Bursa de Valori Bucureşti S.A., Bucureşti – Main Market, Issuers Department;
- The Financial Regulator – Financial Instruments Department,**

In accordance with the provisions of art. 92 of the Title II, chapter IV of the BSE Code and art. 247 of the ASF Regulation no. 5/2018, we hereby present you:

THE FINANCIAL COMMUNICATION SCHEDULE FOR 2019

The main financial events of 2019 for ELECTROARGEŞ SA, for which documents will be made available to shareholders and to other interested parties on the company's website www.electroarges.ro as well as at the company's headquarters, will be held according to the following schedule:

Item no.	FINANCIAL EVENT	Date of issue for access
1.	Preliminary Financial Results for 2018	28.02.2019
2.	General Meeting of Shareholders to approve the financial results of 2018	25.04.2019/26.04.2019
3.	Annual Report presentation – financial results of 2018	25.04.2019
4.	First Quarter 2019 Report presentation – quarterly financial results	15.05.2019
5.	2019 Semestral Report presentation– semestral financial results	14.08.2019
6.	Third Quarter 2019 Report presentation – quarterly financial results	15.11.2019

Electroargeş S.A.
Chairman of the Board of Directors,
Constantin Ştefan