

Translation from Romanian

ELECTROARGEŞ S.A.

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 – AeRO Market, Issuers Department;
- The Financial Regulator – Financial Instruments Department**

Date: 28.01.2020

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 2020

The main financial events of 2020 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 accessing
1.	Preliminary Financial Results for 2019	28.02.2020
2.	General Meeting of Shareholders to approve the annual financial results of 2019	27.04.2020/28.04.2020
3.	Annual Report presentation – financial results of 2019	28.04.2020
4.	First Quarter 2020 Report presentation – quarterly financial results	15.05.2020
5.	2020 Semestral Report presentation– semestral financial results	31.08.2020
6.	Third Quarter 2019 Report presentation – quarterly financial results	13.11.2020

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