



TMK-ARTROM S.A.

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EUID: ROONRC.J28/9/1991; J28/9/31.01.1991  
VAT No. RO 1510210/1992  
Subscribed and Paid Share Capital: 291.587.538,34 lei

No 102/63 from 22.03.2019

To,

## BUCHAREST STOCK EXCHANGE

Issuers Corporate Actions Regulated Market Department

### Amendment of Financial Calendar for 2019

In compliance with the provisions of Article 247 of the FSA Regulation No. 5/2018 and of Article 92 of Title II, Chapter IV Provision of Information from the Bucharest Stock Exchange Code, TMK-Artrom S.A. informs the shareholders and investors on the following change of the Financial Calendar for 2019:

For the event: **Presentation of the Quarterly Report - individual and consolidated quarterly financial results (first three months of the financial year 2019)** the new reporting date is **22 April 2019**, instead of 15 May 2019.

Chief Executive Officer

Adrian Popescu

Chief Economical – Accountancy Officer

Cristiana Vaduva



API:  
5CT-0440  
5L-0352

LRQA:  
ISO 9001  
ISO 14001  
OHSAS 18001

TUV:  
PED/AD-2000 W0/W4/  
TRD 100/102  
Vd TUV

**TMK EUROPEAN DIVISION Cod: FCU-01, Ed. 3 Rev. 2/2017**

TUV CPR:  
EN 10210-1,2  
EN 10255

LR  
DNV-GL Rules  
RINA

LRQA:  
ISO/TS 16949