



TMK-ARTROM S.A.

Draganesti Str. 30, Slatina, jud. OLT, Romania 230119
Tel: +40 (249) 436862, 434640, 434641
Fax: +40 (249) 434330, 437288
E-mail: office.slatina@tmk-artrom.eu www.tmk-artrom.eu
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 102/94 from 23.04.2018

To,

BUCHAREST STOCK EXCHANGE

Issuers Corporate Actions Regulated Market Department

Change of the financial reporting calendar – 2018

In accordance with the provisions of art. 92 of Title II, Chapter IV The provision of information from the BSE Code we submit the change of the financial calendar for 2018 of TMK-ARTROM SA SLATINA as follows:

For the event: **Presentation Quarterly financial results, 1st quarter** the new reporting date is **26 April 2018**, instead of 11 May 2018

In the event of changes to the above mentioned data caused by legislative or other changes, we will communicate the new date at least 48 hours before the date originally set.

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