

To: **Bucharest Stock Exchange** .
Attention of: **Operations of Issuers on Regulated Markets**

Date: 14.08.2017

In accordance with Chapter VI, Section 2, art. 92 in the Bucharest Stock Exchange code, **Art. 65 (1) Law 24/2017** we are sending the financial communication calendar of our company on 2017

Events	Date
• Presentation of preliminary annual financial results - 2016:	15.02.2017
• General Meeting of Shareholders approving the annual financial results- 2016:	06/07.04.2017
• Presentation of the Annual Report - 2016:	07.04.2017
• Presentation of Quarterly Reports:	
1 st quarter 2017	15.05.2017
3 rd quarter 2017	15.11.2017
• Meeting with investors and analysts	18.05.2017
• Presentation of the half-yearly report on 2017: Art. 65 (1) Law 24/2017	20/21.09.2017
• Meeting with investors and analysts	19.10.2017

In the event of changes to the data set due to legislative changes or changes of a different nature, the newly-proposed dates will be communicated at least 48 hours before the initially established date.

CEO,
ec. **Ioan NANI**

Financial Director,
ec. **Paula-Luminița COMAN**

Valea Lupului nr. 1
Iași 707410, România

T +40 232 209 000
T +40 372 065 000
F +40 232 209 633
www.antibiotice.ro

J22/285/1991
CUI RO 1973096
IBAN: RO 04 BACX 0000 0030 1067 8000