

To: **Bucharest Stock Exchange – Department of Operations Issuers Regulated Markets**

Attention of: **Financial Supervision Authority – General Directorate Supervision – Issuers Division**

Communication according provisions of Law 24 / 2017, FSA Regulation no. 5 / 2018 and BSE Code

Financial Communication Calendar of Rompetrol Rafinare S.A. for the year 2020

In accordance with Book I, Title II, Chapter VI, section 2, article 92, paragraph 2 of the Bucharest Stock Exchange Code, corroborated with article 247 of FSA Regulation no. 5 / 2018, we are submitting the Financial Communication Calendar of Rompetrol Rafinare S.A. for the year 2020:

Event	Date	
Closed period*	January 28, 2020	February 26, 2020
Presentation of preliminary, individual and consolidated results for the year 2019 and QIV 2019	February 27, 2020 <i>Thursday</i>	
Closed period*	March 30, 2020	April 28, 2020
Ordinary General Meeting of Shareholders for approving financial results for the year 2019	April 29, 2020 (first convocation) / April 30, 2020 (second convocation) <i>Wednesday / Thursday</i>	
Release of the 2019 Annual Report	April 30, 2020 <i>Thursday</i>	
Closed period*	April 14, 2020	May 13, 2020
Presentation of the results recorded during the First Quarter of 2020	May 14, 2020 <i>Thursday</i>	
Closed period*	July 14, 2020	August 12, 2020
Presentation of the results recorded during the First Semester and Second Quarter of 2020	August 13, 2020 <i>Thursday</i>	
Closed period*	October 14, 2020	November 12, 2020
Presentation of the results recorded during the Third Quarter of 2020 and between January – September 2020	November 13, 2020 <i>Friday</i>	
Phone conferences and / or meetings with investors and financial analytics, as the case may be	at request	

* the closed period refers to 30 calendar days before prior to the announcement of an interim financial report or an annual financial report, in which the issuer cannot change calendar dates, agreed in the present financial calendar

With consideration,

General Manager
Felix Crudu-Tesloveanu

Finance Manager
Mircea-Ștefan Stănescu

Prepared by:
Carmen-Daniela Chițu