

S.C. AEROSTAR S.A.

PRESS RELEASE

Bacau, 24 January, 2017

SC AEROSTAR S.A., with headoffice in 9 Condorilor St., with registration number in Trade Registry: J04/1137/1991 and fiscal code RO950531, hereby announces the first meeting of this year with the investors and financial analysts.

The agenda of the meeting comprises the presentation of the preliminary financial results of the year 2016.

The meeting will take place on 15 February 2017, starting with 12:00 hrs, at the registered headoffice of the company in Bacau, 9 Condorilor St by direct attendance.

The communication during the meeting will be made in the Romanian language but translation into the English language can be provided on request.

Further information, questions, as well as the confirmation of the attendance can be sent until Wednesday, 13 February 2017, 15:30 hrs, on phone: 0234575070 (ext. 1647), fax: 0234572023, or e-mail: daniel.virna@aerostar.ro

The documents related to the presentation of the preliminary financial results of the year 2016 will be available on the company website www.aerostar.ro in the section Investors Relation, the subsection Periodic Results– „Preliminary financial results of the year 2016”, on the date of 15 February 2017, starting with 10:00 hrs.

**General Director,
eng. Grigore FILIP**