



SIF MUNTENIA

SOCIAȚIE DE INVESTIȚII FINANCIARE
ADMINISTRATĂ DE S.A.I. MUNTENIA INVEST SA

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TO,

BUCHAREST STOCK EXCHANGE

**FINANCIAL SUPERVISORY AUTHORITY
FINANCIAL INSTRUMENTS AND INVESTMENTS SECTOR**

Financial Calendar of SIF MUNTENIA SA for 2020

In accordance with the legal provisions, we hereby submit the Financial Calendar of SIF MUNTENIA SA for 2020:

1	Presentation of the preliminary financial results for 2019	February 28, 2020
2	General Meeting of Shareholders for the approval of the financial statements for 2019	the last ten-days period of April 2020 ^{Note}
3	Presentation of the annual report and individual financial statements for 2019	within 24 hours from GSM approval
4	Presentation of the quarterly report and financial results for Q1 2020	May 15, 2020
5	Presentation of the first half report and individual financial results for H1 2020	August 13, 2020
6	Presentation of the quarterly report and financial results for Q3 2020	November 10, 2020

The events representing teleconferences and/or meetings with the financial analysts and investors for the presentation of the financial results will be communicated later, as the case may be.

Note

The information regarding the dates for the events presented at the 2nd and 3rd items shall be communicated after the Investment Manager of SIF MUNTENIA SA decides on the convening of the General Meeting of Shareholders for the approval of the financial statements for 2019.

SIF MUNTENIA SA
By its Investment Manager SAI MUNTENIA INVEST SA
Florica TRANDAFIR
President of the Board - Corporate Management Director

Compliance Officer
Claudia Jianu