

TO,

BUCHAREST STOCK EXCHANGE

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

Financial Calendar of SIF MUNTENIA SA for 2021 (updated)

In accordance with the legal provisions, we hereby submit the Financial Calendar of SIF MUNTENIA SA for 2021, updated following the decision on the convening of SIF MUNTENIA SA Shareholders General Ordinary Meeting for 28/29.04.2021

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|---|--|-----------------------------------|
| 1 | General Meeting of Shareholders for the approval of the annual financial statements for 2020 | April 28/29, 2021 |
| 2 | Presentation of the annual report and financial statements for 2020 | within 24 hours from GSM approval |
| 3 | Presentation of the quarterly report and financial results for Q1 2021 | May 17, 2021 |
| 4 | Presentation of the first half report and individual financial results for H1 2021 | August 31, 2021 |
| 5 | Presentation of the quarterly report and financial results for Q3 2021 | November 15, 2021 |

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.

SIF MUNTENIA SA
By its Investment Manager SAI MUNTENIA INVEST SA

Nicusor Marian BUICA
CEO

Compliance Officer
Claudia Jianu