

TO,

**BUCHAREST STOCK EXCHANGE**

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

**Financial Calendar of SIF MUNTENIA SA for 2022**

In accordance with the legal provisions, we hereby submit the Financial Calendar of SIF MUNTENIA SA for 2022:

|   |                                                                                       |                                                                  |
|---|---------------------------------------------------------------------------------------|------------------------------------------------------------------|
| 1 | Presentation of the preliminary financial results for 2021                            | February 28, 2022                                                |
| 2 | General Meeting of Shareholders for the approval of the financial statements for 2021 | the second half of April 2022 <sup>Note</sup>                    |
| 3 | Presentation of the annual report and financial statements for 2021                   | the second half of April 2022, within 24 hours from GSM approval |
| 4 | Presentation of the quarterly report and financial results for Q1 2022                | May 16, 2022                                                     |
| 5 | Presentation of the first half report and financial results for H1 2022               | August 31, 2022                                                  |
| 6 | Presentation of the quarterly report and financial results for Q3 2022                | November 15, 2022                                                |

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 2021.

SIF MUNTENIA SA  
By its Investment Manager SAI MUNTENIA INVEST SA

Nicusor Marian BUICA  
CEO

Compliance Officer  
Claudia Jianu