

TO,

BUCHAREST STOCK EXCHANGE

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

Financial Calendar of SIF MUNTENIA SA for 2022 (updated)

In accordance with the legal provisions, we hereby submit the Financial Calendar of SIF MUNTENIA SA for 2022, updated following the decision on the convening of SIF MUNTENIA SA Shareholders General Ordinary Meeting for 28/29.04.2022:

General Meeting of Shareholders for the approval of the financial statements for 2021	April 28/29, 2022
Presentation of the annual report and financial statements for 2021	within 24 hours from GSM approval
Presentation of the quarterly report and financial results for Q1 2022	May 16, 2022
Presentation of the first half report and financial results for H1 2022	August 31, 2022
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.

SIF MUNTENIA SA
By its Investment Manager SAI MUNTENIA INVEST SA
Nicusor Marian BUICA
CEO

Compliance Officer
Claudia Jianu