

TO,

BUCHAREST STOCK EXCHANGE

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

Financial Calendar of SIF MUNTENIA SA for 2021

In accordance with the legal provisions, we hereby submit the Financial Calendar of SIF MUNTENIA SA for 2021:

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|---|---|--|
| 1 | Presentation of the preliminary financial results for 2020 | February 26, 2021 |
| 2 | General Meeting of Shareholders for the approval of the financial statements for 2020 | the last ten-days period of April 2021 ^{Note} |
| 3 | Presentation of the annual report and individual financial statements for 2020 | în ultima decadă a lunii aprilie 2021, within 24 hours from GSM approval |
| 4 | Presentation of the quarterly report and financial results for Q1 2021 | May 17, 2021 |
| 5 | Presentation of the first half report and individual financial results for H1 2021 | August 31, 2021 |
| 6 | 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.

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 2020.

SIF MUNTENIA SA

By its Investment Manager SAI MUNTENIA INVEST SA

Nicusor Marian BUICA
CEO

Compliance Officer
Claudia Jianu