



SOCIETATEA DE INVESTIȚII FINANCIARE MUNTENIA S.A.

Splaiul Unirii nr. 16, sector 4, 040035 București,
Înregistrată la O.R.C. J40/27499/1992, CUI 3168735, Capital social 80703651,5 lei
Înscrisă în registrul CNVM cu nr. PJR09SIIR/400005/15.06.2006 Autorizată prin Decizia CNVM nr. 1513/15.07.1999
Nr. Înreg. în Registrul de evidență a operatorilor de date cu caracter personal: 26531

administrata de

S.A.I. MUNTENIA INVEST S.A.

Înscrisă în registrul CNVM cu nr. PJR05SAIR/400006/13.01.2004 Tel: 021.387.3210, 0372.074110,
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TO,

BUCHAREST STOCK EXCHANGE
Issuers Corporate Actions Regulated Market & ATS

FINANCIAL SUPERVISORY AUTHORITY
FINANCIAL INSTRUMENTS AND INVESTMENTS SECTOR

Financial Calendar of SIF MUNTENIA SA for 2016 (revised)

The Board of Directors of S.A.I. MUNTENIA INVEST S.A., at the meeting held on 26.07.2016, after the decision on the convening of SIF MUNTENIA SA Shareholders General Ordinary Meeting for 30/31.08.2016, approved the completion of the Financial Calendar of SIF MUNTENIA SA for 2016 with item 6, as follows:

1	Presentation of the preliminary financial results for 2015	15.02.2016
2	General Meeting of Shareholders for the approval of the financial statements for 2015	27/28 th April 2016
3	Presentation of the financial statements for 2015 (Annual Report 2015), prepared according to the Rule no. 39/2015 pursuant to IFRS	28/29 th April 2016, (within max. 24 hours from GSM approval)
4	Presentation of the quarterly report - financial results for Q1 2016	13.05.2016
5	Presentation of the first half report - financial results for first half 2016	12.08.2016
6	General Meeting of Shareholders for the approval of the consolidated financial statements for 2015 prepared under IFRS	30/31 st August 2016
7	Presentation of the consolidated financial statements for 2015 prepared under IFRS	31.08.2016
8	Presentation of the quarterly report - financial results for Q3 2016	15.11.2016
9	Meetings / conferences/ conference calls with investors and analysts, if needed	with further communication

SIF MUNTENIA SA
legale represented by it's Asset Management Company
SAI MUNTENIA INVEST SA

Gabriela GRIGORE
Chief Executiv Manager