



SIF MUNTENIA

SOCIETATE DE INVESTIȚII FINANCIARE
ADMINISTRATĂ DE S.A.I. MUNTENIA INVEST SA

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TO,

BUCHAREST STOCK EXCHANGE

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

Financial Calendar of SIF MUNTENIA SA for 2019 (updated)

In accordance with the legal provisions, we hereby submit the Financial Calendar of SIF MUNTENIA SA for 2019, updated following the decision on the convening of SIF MUNTENIA SA Shareholders General Ordinary Meeting for 22/23.04.2019:

1	Presentation of the preliminary financial results for 2018	February 28, 2019
2	General Meeting of Shareholders for the approval of the financial statements for 2018	April 22/23, 2019
3	Presentation of the annual report and individual financial statements for 2018	within 24 hours from GSM approval
4	Presentation of the quarterly report and financial results for Q1 2019	May 15, 2019
5	Presentation of the first half report and individual financial results for H1 2019	August 13, 2019
6	Presentation of the quarterly report and financial results for Q3 2019	November 15, 2019

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
Nicușor Marian BUICĂ
CEO

Compliance Officer
Claudia Jianu