



SIF BANAT-CRIȘANA

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To,

BUCHAREST STOCK EXCHANGE – Regulated market

FINANCIAL SUPERVISORY AUTHORITY

FINANCIAL INSTRUMENTS AND INVESTMENTS SECTOR

Financial Calendar 2020 for SIF Banat-Crișana (updated)

We send you the financial communication calendar of SIF Banat-Crișana SA for the year 2020, updated regarding the date of the GMS for the approval of the financial results for 2019, the Annual Report and the financial results for 2019 and the Quarterly Report and the financial results for the quarter. 2020:

Event	Date
Publication of the preliminary annual financial results as at December 31, 2019	February 28, 2020
General Meeting of Shareholders for the approval of the standalone and the consolidated financial statements for 2019	April 27 (28), 2020
Submission of the Annual Report and the standalone and the consolidated financial statements for 2019	April 27 (28), 2020
Submission of the quarterly report and the financial statements for Q1 2020	May 15, 2020
Submission of the half yearly report and the standalone financial statements for H1 2020	August 31, 2020
Submission of the half yearly report and the consolidated financial statements for H1 2020	September 30, 2020
Submission of the quarterly report and financial statements for Q3 2020	November 10, 2020
Meetings with financial analysts, investment advisers, investors, rating agencies, and other specialists on the capital market	to be communicated later

Bogdan-Alexandru Drăgoi

Chairman and CEO

Compliance Officer, Eugen Cristea