



Administrator de Fonduri de Investiții Alternative (A.F.I.A.)

200767, Craiova, Str. Tufănele nr. 1
www.sifolt.ro, e-mail: public@sifolt.ro
Tel.: 0251-419.397, 419.398, 419.338, 419.347

BVB – categoria Premium (SIF5)
Capital social: 58.016.571 lei
Fax: 0251-419.340

Număr Registru A.S.F.: PJR07'AFIAA/160004/15.02.2018
LEI (Legal Entity Identifier): 254900VTOOM8GL8TVH59
CUI/CIF: RO 4175676 J16/1210/30.04.1993

Translation from Romanian into English

No. 2513 / 20.03.2020

To: BUCHAREST STOCK EXCHANGE

Fax no.: 021-307.95.19

**FINANCIAL SUPERVISION AUTHORITY
Financial Instruments and Investments Sector**

Fax no.: 021-659.60.51

Supplement to Financial Communication Timetable of S.I.F. OLTENIA S.A for the year 2020

Hereby we resent you the Financial Communication Timetable of S.I.F. OLTENIA S.A. for the year 2020, updated following the convocation of SIF OLTENIA S.A. Ordinary Shareholders General Meeting on 28/29.04.2020.

FINANCIAL COMMUNICATION TIMETABLE FOR THE YEAR 2020

Item No.	Communicated Information	2020 Reporting date
1	Presentation of the preliminary annual financial statements as of 31.12.2019	25 February 2020 (Tuesday)
2	General Meeting of the Shareholders for approval of the separate and consolidated financial results for 2019	28/29 April 2020
3	Presentation of the annual activity report and separate and consolidated financial results for 2019	28/29 April 2020
4	Presentation of 2020 Q1 financial results	15 May 2020 (Friday)
5	Presentation of 2020 H1 report and separate financial results	14 August 2020 (Friday)
6	Presentation of H1 report and consolidated financial results as of 2020 H1	25 September 2020 (Friday)
7	Presentation of 2020 Q3 financial results	13 November 2020 (Friday)
8	Meetings (teleconferences) with the press, financial analysts, investment advisers, intermediaries and investors , as the case may be	will be communicated later

There are no other events to report.

Assoc. Prof. D.Ec. Tudor CIUREZU
Chairman / General Manager

Compliance Officer
Ec. Viorica BĂLAN