

To:

Financial Supervisory Authority Bucharest

Bucharest Stock Exchange, ATS Market AeRO

Current report dated 25.01.2024

According to Regulation no. 5/2018 on issuers of financial instruments and market operations

Name of issuer:	SIF IMOBILIARE PLC
Headquarters:	Nicosia 30, Karpenisiou 1077, Cyprus
Trade Register Number:	HE 323682
Share capital:	4.499.974 EUR
Market on which the securities are transacted:	BVB ATS Market AeRO
ISIN:	CY0104062217
BVB Symbol:	SIFI

FINANCIAL COMMUNICATION CALENDAR FOR 2024

SIF IMOBILIARE PLC is informing its shareholders and any other interested party about the calendar for financial communication for 2024, as follows:

SIF Imobiliare PLC – Standalone Audited Annual Financial Statements 2023 (IFRS)	April 26, 2024
SIF Imobiliare PLC – Consolidated Audited Annual Financial Statements 2023 (IFRS)	April 26, 2024
SIF Imobiliare PLC – Annual General Ordinary Assembly for the approval of individual and consolidated audited financial statements 2023 (IFRS)	April 25 (26), 2024
SIF Imobiliare PLC – Board of Directors Report 2023	April 26, 2024
Individual unaudited financial results June 30, 2024	September 27, 2024

In case of changes to the mentioned data, the new data will be communicated in due time.

Director
ADMINISTRARE IMOBILIARE S.A.
by permanent representative
Tic-Chiliment Valentin

