

Translation from Romanian into English

No. 577 / 26.01.2022

To: BUCHAREST STOCK EXCHANGE

Fax no.: 021-307.95.19

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

Fax no.: 021-659.60.51

Hereby we send you the Financial Communication Schedule of S.I.F. OLTENIA S.A. for the year 2022 in accordance with the provisions of art. 247 of the FSA Regulation no. 5/2018 and art. 92 from Title II, Chapter IV Information Providing of the Bucharest Stock Exchange Code.

FINANCIAL COMMUNICATION SCHEDULE FOR THE YEAR 2022

Item No.	Communicated Information	2022 Reporting date
1	Presentation of the preliminary annual financial statements as of 31.12.2021	28 February 2022 (Monday)
2	General Meeting of the Shareholders for approval of the separate and consolidated financial results for 2021	- 28/29 April 2022
3	Presentation of the annual activity report and separate and consolidated financial results for 2021	<i>within 24 hours of GMS approval</i>
4	Presentation of 2022 Q1 financial results	13 May 2022 (Tuesday)
5	Presentation of 2022 H1 report and separate financial results	16 August 2022 (Friday)
6	Presentation of H1 report and consolidated financial results as of 2022 H1	26 September 2022 (Monday)
7	Presentation of 2022 Q3 financial results	14 November 2022 (Monday)
8	Meetings (teleconferences) with the press, financial analysts, investment advisers, intermediaries and investors, as the case may be	will be communicated later

In the event of changes to the data mentioned above, caused by legislative or other changes, they will be communicated in compliance with legal regulations.

Regards,

Sorin - Iulian Cioacă

President / General Manager

Compliance Officer

Viorica Bălan