

TO,

BUCHAREST STOCK EXCHANGE

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

Financial Calendar of SIF MUNTENIA SA for 2024

In accordance with the legal provisions, we hereby submit the Financial Calendar of SIF MUNTENIA SA for 2024:

1	Presentation of the preliminary financial results for 2023	February 29, 2024
2	General Meeting of Shareholders for the approval of the financial statements for 2023	the second half of April 2024 ^{Note}
3	Presentation of the annual report and financial statements for 2023	the second half of April 2024, within 24 hours from GMS approval
4	Presentation of the quarterly report and financial results for Q1 2024	May 15, 2024
5	Presentation of the first half report and financial results for H1 2024	August 30, 2024
6	Presentation of the quarterly report and financial results for Q3 2024	November 15, 2024

The events representing conference calls and/or meetings with analysts and investors for the presentation of financial results will be communicated after their establishment, as appropriate.

Note

The information regarding the dates for the events presented at the 2nd and 3rd items shall be communicated after the Investment Manager of SIF MUNTENIA SA decides on the convening of the General Meeting of Shareholders for the approval of the financial statements for 2023.

SIF MUNTENIA SA
By its Investment Manager SAI MUNTENIA INVEST SA
Nicusor Marian BUICA
CEO

Compliance Officer
Claudia Jianu