



## SIF BANAT-CRIȘANA

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To,

### **BUCHAREST STOCK EXCHANGE – Regulated market**

### **FINANCIAL SUPERVISORY AUTHORITY**

FINANCIAL INSTRUMENTS AND INVESTMENTS SECTOR

## **Financial Calendar 2019 for SIF Banat-Crișana**

As per the provisions of Art. 247 of ASF Regulation no. 5/2018 on issuers of financial instruments and market operations and of Art. 92, Title II, Chapter VI, Section 2 of the Bucharest Stock Exchange Rulebook, we hereby submit the **Financial Calendar 2019 for SIF Banat-Crișana**:

<b>Event</b>	<b>Date</b>
Publication of the preliminary annual financial results as at December 31, 2018	February 28, 2019
General Meeting of Shareholders for the approval of the separate and the consolidated financial statements for 2018	Second half of April 2019*
Submission of the Annual Report and the separate and the consolidated financial statements for 2018	Second half of April 2019* within 24 hours from their approval by the General Meeting of Shareholders
Submission of the quarterly report and the financial statements for Q1 2019	May 15, 2019
Submission of the half yearly report and the separate financial statements for H1 2019	August 14, 2019
Submission of the half yearly report and the consolidated financial statements for H1 2019	September 27, 2019
Submission of the quarterly report and financial statements for Q3 2019	November 6, 2019
Meetings with financial analysts, investment advisers, investors, rating agencies, and other specialists on the capital market	to be communicated later

*\* the actual dates for these events shall be promptly communicated to Bucharest Stock Exchange and updated in the financial calendar following the decision of the Board of Directors of SIF Banat-Crișana concerning the date for convening the General Meeting of Shareholders.*

**Bogdan-Alexandru Drăgoi**

Chairman and CEO

Compliance Officer, Eugen Cristea