



## SIF BANAT-CRIȘANA

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To,

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

### **FINANCIAL SUPERVISORY AUTHORITY**

FINANCIAL INSTRUMENTS AND INVESTMENTS SECTOR

## **Financial Calendar 2020 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 2020 for SIF Banat-Crișana**:

<b>Event</b>	<b>Date</b>
Publication of the preliminary annual financial results as at December 31, 2019	February 28, 2020
General Meeting of Shareholders for the approval of the standalone and the consolidated financial statements for 2019	Second half of April 2020*
Submission of the Annual Report and the standalone and the consolidated financial statements for 2019	Second half of April 2020* within 24 hours from their approval by the General Meeting of Shareholders
Submission of the quarterly report and the financial statements for Q1 2020	May 11, 2020
Submission of the half yearly report and the standalone financial statements for H1 2020	August 31, 2020
Submission of the half yearly report and the consolidated financial statements for H1 2020	September 30, 2020
Submission of the quarterly report and financial statements for Q3 2020	November 10, 2020
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.*

Should any changes of the aforementioned dates occur, the new dates shall be communicated at least 48 hours before the initially set date.

**Bogdan-Alexandru Drăgoi**

Chairman and CEO

Compliance Officer, Eugen Cristea