

To:

Financial Supervisory Authority Bucharest

Bucharest Stock Exchange, ATS Market AeRO

Current report dated 25.01.2023

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 2023

SIF IMOBILIARE PLC is informing its shareholders and any other interested party about the calendar for financial communication for 2023, as follows:

SIF Imobiliare PLC – Standalone Audited Annual Financial Statements 2022 (IFRS)	April 26, 2023
SIF Imobiliare PLC – Consolidated Audited Annual Financial Statements 2022 (IFRS)	April 26, 2023
SIF Imobiliare PLC – Annual General Ordinary Assembly for the approval of individual and consolidated audited financial statements 2022 (IFRS)	April 26, 2023
SIF Imobiliare PLC – Board of Directors Report 2022	April 26, 2023
Individual unaudited financial results June 30, 2023	September 27, 2023

Director

ADMINISTRARE IMOBILIARE S.A.

by permanent representative

Țic-Chiliment Valentin

