



## Administrator de Fonduri de Investiții Alternative (A.F.I.A.)

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BVB – categoria Premium (SIF5)  
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Număr Registru A.S.F.: PJR07/AFIAA/160004/15.02.2018  
LEI (Legal Entity Identifier): 254900VTOOM8GL8TVH59  
CUI/CIF: RO 4175676 J16/1210/30.04.1993

*Translation from Romanian into English*

No.2529 / 21.03.2019

**To: BUCHAREST STOCK EXCHANGE**

Fax no.: 021-307.95.19

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

Fax no.: 021-659.60.51

Re: Supplement to Financial Communication Timetable of S.I.F. OLTENIA S.A for the year 2019

Hereby we resent you the Financial Communication Timetable of S.I.F. OLTENIA S.A. for the year 2019, updated following the convocation of SIF OLTENIA S.A. Ordinary Shareholders General Meeting on 24/25.04.2019.

### **FINANCIAL COMMUNICATION TIMETABLE FOR THE YEAR 2019**

<b>Item No.</b>	<b>Communicated Information</b>	<b>2019 Reporting date</b>
1	Presentation of the preliminary annual financial statements as of 31.12.2018	<b>25 February 2019 (Monday)</b>
2	General Meeting of the Shareholders for approval of the separate and consolidated financial results for 2018	<b>24/25 April 2019</b>
3	Presentation of the annual activity report and separate and consolidated financial results for 2018	<b>24/25 April 2019</b>
4	Presentation of 2019 Q1 financial results	<b>15 May 2019 (Wednesday)</b>
5	Presentation of 2019 H1 report and separate financial results as of 2019 H1	<b>14 August 2019 (Wednesday)</b>
6	Presentation of H1 report and consolidated financial results as of 2019 H1	<b>27 September 2019 (Friday)</b>
7	Presentation of 2019 Q3 financial results	<b>14 November 2019(Thursday)</b>
8	Meetings (teleconferences) with the press, financial analysts, investment advisers, intermediaries and investors , as the case may be	<b>will be communicated later</b>

There are no other events to report.

Assoc. Prof. D.Ec. Tudor CIUREZU  
Chairman / General Manager

Compliance Officer  
Ec. Viorica BĂLAN