

TO,

**BUCHAREST STOCK EXCHANGE**

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

**Financial Calendar of SIF MUNTENIA SA for 2023**

In accordance with the legal provisions, we hereby submit the Financial Calendar of SIF MUNTENIA SA for 2023:

1	Presentation of the preliminary financial results for 2022	February 28, 2023
2	General Meeting of Shareholders for the approval of the financial statements for 2022	the second half of April 2023 <sup>Note</sup>
3	Presentation of the annual report and financial statements for 2022	the second half of April 2023, within 24 hours from GSM approval
4	Presentation of the quarterly report and financial results for Q1 2023	May 15, 2023
5	Presentation of the first half report and financial results for H1 2023	August 31, 2023
6	Presentation of the quarterly report and financial results for Q3 2023	November 15, 2023

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 2022.

SIF MUNTENIA SA

By its Investment Manager SAI MUNTENIA INVEST SA

Nicusor Marian BUICA  
CEO

Compliance Officer  
Claudia Jianu