

Translation from Romanian into English

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To: BUCHAREST STOCK EXCHANGE

Fax no.: 021-307.95.19

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

Fax no.: 021-659.60.51

General Directorate

Hereby we send you the Financial Communication Schedule of S.I.F. OLTENIA S.A. for the year 2023 in accordance with the provisions of art. 247 of the FSA Regulation no. 5/2018 and art. 92 from Title II, Chapter IV Information Providing of the Bucharest Stock Exchange Code.

FINANCIAL COMMUNICATION SCHEDULE FOR THE YEAR 2023

Item No.	Communicated Information	2023 Reporting date
1	Presentation of the preliminary annual financial statements as of 31.12.2022	28 February 2023
2	General Meeting of the Shareholders for approval of the separate and consolidated financial results for 2022	27/28 April 2023
3	Presentation of the annual activity report and separate and consolidated financial results for 2022	<i>within 24 hours of GMS approval</i>
4	Presentation of 2023 Q1 financial results	15 May 2023
5	Presentation of 2023 H1 report and separate financial results	16 August 2023
6	Presentation of H1 report and consolidated financial results as of 2023 H1	26 September 2023
7	Presentation of 2023 Q3 financial results	14 November 2023
8	Meetings (teleconferences) with the press, financial analysts, investment advisers, intermediaries and investors , as the case may be	will be communicated later

In the event of changes to the data mentioned above, caused by legislative or other changes, they will be communicated in compliance with legal regulations.

Regards,
Sorin - Iulian CIOACĂ
President - General Manager

Compliance Officer
Viorica Bălan