



SIF BANAT-CRIȘANA

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To,

BUCHAREST STOCK EXCHANGE – Regulated market

FINANCIAL SUPERVISORY AUTHORITY

FINANCIAL INSTRUMENTS AND INVESTMENTS SECTOR

Financial Calendar 2022 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 2022 for SIF Banat-Crișana**:

Event	Date
Publication of the preliminary annual financial results as of December 31, 2021	February 28, 2022
General Meeting of Shareholders for the approval of the standalone and the consolidated financial statements for 2021	Second half of April 2022*
Submission of the Annual Report and the standalone and the consolidated financial statements for 2021	Second half of April 2022* within 24 hours from their approval by the General Meeting of Shareholders
Submission of the quarterly report and the financial statements for Q1 2022	May 16, 2022
Submission of the half yearly report and the standalone financial statements for H1 2022	August 31, 2022
Submission of the half yearly report and the consolidated financial statements for H1 2022	September 30, 2022
Submission of the quarterly report and financial statements for Q3 2022	November 15, 2022
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 of convening the General Meeting of Shareholders.*

Should any changes of the aforementioned dates occur, caused by legislative changes or of other nature, the new proposed dates shall be declared in due time.

Bogdan-Alexandru Drăgoi
Chairman and CEO

Compliance Officer, Eugen Cristea