

TO,

BUCHAREST STOCK EXCHANGE

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

Financial Calendar of SIF MUNTENIA SA for 2024 (updated)

In accordance with the legal provisions, we hereby submit the Financial Calendar of SIF MUNTENIA SA for 2024, updated following the decision on the convening of SIF MUNTENIA SA Shareholders General Ordinary Meeting for 29/30.04.2024:

General Meeting of Shareholders for the approval of the financial statements for 2023	April 29/30, 2024
Presentation of the annual report and financial statements for 2023	within 24 hours from GSM approval
Presentation of the quarterly report and financial results for Q1 2024	May 15, 2024
Presentation of the first half report and financial results for H1 2024	August 30, 2024
Presentation of the quarterly report and financial results for Q3 2024	November 15, 2024

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.

SIF MUNTENIA SA
By its Investment Manager SAI MUNTENIA INVEST SA
Nicusor Marian BUICA
CEO

Compliance Officer
Claudia Jianu