

Financial Calendar 2022 for SIF Banat-Crișana (updated)

We send you the financial communication calendar of SIF Banat-Crișana SA for the year 2022, updated regarding the date of the GMS for the approval of the financial results for 2021, the Annual Report and the financial results for 2021:

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	April 28 (29), 2022
Submission of the Annual Report and the standalone and the consolidated financial statements for 2021	April 28 (29), 2022
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

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.

Chairman and CEO, **Bogdan-Alexandru Drăgoi**
Compliance Officer, Eugen Cristea