



**Administrator de Fonduri de Investiții Alternative (A.F.I.A.)**

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BVB – categoria Premium (SIF5)  
Capital social: 52.214.914,30 lei  
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Număr Registru A.S.F.: PJR07'AFIAA/160004/15.02.2018  
LEI (Legal Entity Identifier): 254900VTOOM8GL8TVH59  
CUI/CIF: RO 4175676 J16/1210/30.04.1993

*Translation from Romanian into English*

No. 3540 / 18.03.2021

**To: BUCHAREST STOCK EXCHANGE**

Fax no.: 021-307.95.19

**FINANCIAL SUPERVISION AUTHORITY**

**Financial Instruments and Investments Sector**

Fax no.: 021-659.60.51

**Update the Financial Communication Timetable of S.I.F. OLTENIA S.A for the year 2021**

Hereby we resent you the Financial Communication Timetable of S.I.F. OLTENIA S.A. for the year 2021, updated following the convocation of SIF OLTENIA S.A. Ordinary Shareholders General Meeting on 28/29.04.2021.

**FINANCIAL COMMUNICATION TIMETABLE  
FOR THE YEAR 2021**

<b>Item No.</b>	<b>Communicated Information</b>	<b>2021 Reporting date</b>
1	Presentation of the preliminary annual financial statements as of 31.12.2020	<b>25 February 2021 (Thursday)</b>
2	General Meeting of the Shareholders for approval of the separate and consolidated financial results for 2020	<b>28/29 April 2021</b>
3	Presentation of the annual activity report and separate and consolidated financial results for 2020	<b>28/29 April 2021</b>
4	Presentation of 2021 Q1 financial results	<b>14 May 2021 (Friday)</b>
5	Presentation of 2021 H1 report and separate financial results	<b>13 August 2021 (Friday)</b>
6	Presentation of H1 report and consolidated financial results as of 2021 H1	<b>24 September 2021 (Friday)</b>
7	Presentation of 2021 Q3 financial results	<b>12 November 2021 (Friday)</b>
8	Meetings (teleconferences) with the press, financial analysts, investment advisers, intermediaries and investors , as the case may be	<b>will be communicated later</b>

*There are no other events to report.*

Sorin-Iulian Cioacă  
President - General Manager

Compliance Officer  
Ec. Viorica BĂLAN