

Catre,

AUTORITATEA DE SUPRAVEGHERE FINANCIARA
SECTORUL INSTRUMENTELOR SI INVESTITIILOR FINANCIARE

BURSA DE VALORI BUCURESTI
PIATA ATS

INFORMARE

Data: 28.01.2019

Denumirea companiei:	SIF IMOBILIARE PLC
Sediul social:	Karpenisiou, 30, 1077, Nicosia, Cipru
Numar de înregistrare:	HE 323682
ISIN:	CY0104062217
Simbol BVB:	SIFI
Subiect:	Calendar de comunicare financiara pentru 2019
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ACTUALIZAREA CALENDARULUI DE COMUNICARE FINANCIARA AFERENT ANULUI 2019

SIF IMOBILIARE PLC instiinteaza actionarii si toate entitatile interesate asupra calendarului de comunicare financiara aferent anului 2019, dupa cum urmeaza:

SIF IMOBILIARE PLC – Situatii Financiare Anuale auditate Individuale 2018 (IFRS)	15-25 aprilie 2019
SIF IMOBILIARE PLC – Situatii Financiare Anuale Consolidate auditate 2018 (IFRS)	15-25 aprilie 2019
SIF IMOBILIARE PLC – AGA Ordinara Anuala aprobare situatii financiare individuale si consolidate auditate 2018 (IFRS)	15-25 aprilie 2019
SIF IMOBILIARE PLC – Raport Anual Consolidat 2018	19-30 aprilie 2019
Rezultate financiare individuale neauditate 30 iunie 2019	30 august 2019

Orice alte modificari care ar putea interveni vor fi anuntate inainte de atingerea termenului respectiv.

ADMINISTRARE IMOBILIARE S.A.

in calitate de administrator al SIF IMOBILIARE PLC

prin reprezentant legal
Valentyin Tic-Chiliment

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To

FINANCIAL SUPERVISION AUTHORITY
FINANCIAL INSTRUMENTS AND INVESTMENTS SECTOR

BUCHAREST STOCK EXCHANGE
ATS MARKET

INFORMATION

Date: 28.01.2019

Company Name:	SIF IMOBILIARE PLC
Social address:	Karpenisiou, 30, 1077, Nicosia, Cipru
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Subject:	Calendar of Financial Communication for 2019
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UPDATE OF THE CALENDAR FOR FINANCIAL COMMUNICATION FOR 2019

SIF IMOBILIARE PLC is informing its shareholders and any other interested party about the calendar for financial communication for 2019, as follows:

SIF IMOBILIARE PLC – Standalone Audited Annual Financial Statements 2018 (IFRS)	April 15-25, 2019
SIF IMOBILIARE PLC – Consolidated Audited Annual Financial Statements 2018 (IFRS)	April 15-25, 2019
SIF IMOBILIARE PLC – Annual General Ordinary Assembly for the approval of individual and consolidated audited financial statements 2018 (IFRS)	April 15-25, 2019
SIF IMOBILIARE PLC – Consolidated Annual Report 2018	April 19-30, 2019
SIF IMOBILIOARE PLC – Individual unaudited financial results June 30, 2019	August 30, 2019

Any other changes that can intervene will be announced before meeting the respectiv deadline.

ADMINISTRARE IMOBILIARE S.A.
As administrator of IMOBILIARE PLC

By legal representative
Valentin Tic-Chiliment

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