

Catre,

**AUTORITATEA DE SUPRAVEGHERE FINANCIARA
SECTORUL INSTRUMENTELOR SI INVESTITIILOR FINANCIARE**

**BURSA DE VALORI BUCURESTI
PIATA ATS**

INFORMARE

Data: 29.01.2020

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 2020
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ACTUALIZAREA CALENDARULUI DE COMUNICARE FINANCIARA AFERENT ANULUI 2020

SIF IMOBILIARE PLC instiinteaza actionarii si toate entitatile interesate asupra calendarului de comunicare financiara aferent anului 2020, dupa cum urmeaza:

SIF IMOBILIARE PLC – Situatii Financiare Anuale auditate Individuale 2019 (IFRS)	20-30 aprilie 2020
SIF IMOBILIARE PLC – Situatii Financiare Anuale Consolidate auditate 2019 (IFRS)	20-30 aprilie 2020
SIF IMOBILIARE PLC – AGA Ordinara Anuala aprobare situatii financiare individuale si consolidate auditate 2019 (IFRS)	20-30 aprilie 2020
SIF IMOBILIARE PLC – Raport Anual Consolidat 2019	20-30 aprilie 2020
Rezultate financiare individuale neauditate 30 iunie 2020	20-30 septembrie 2020

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
Valentin Tic-Chiliment

+40 755 050 133

To

FINANCIAL SUPERVISION AUTHORITY
FINANCIAL INSTRUMENTS AND INVESTMENTS SECTOR

BUCHAREST STOCK EXCHANGE
ATS MARKET

INFORMATION

Date: 28.01.2020

Company Name:	SIF IMOBILIARE PLC
Social address:	Karpenisiou, 30, 1077, Nicosia, Cipru
Registration number:	HE 323682
ISIN:	CY0104062217
Symbol BVB:	SIFI
Subject:	Calendar of Financial Communication for 2020
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UPDATE OF THE CALENDAR FOR FINANCIAL COMMUNICATION FOR 2020

SIF IMOBILIARE PLC is informing its shareholders and any other interested party about the calendar for financial communication for 2020, as follows:

SIF IMOBILIARE PLC – Standalone Audited Annual Financial Statements 2019 (IFRS)	April 20-30, 2020
SIF IMOBILIARE PLC – Consolidated Audited Annual Financial Statements 2019 (IFRS)	April 20-30, 2020
SIF IMOBILIARE PLC – Annual General Ordinary Assembly for the approval of individual and consolidated audited financial statements 2019 (IFRS)	April 20-30, 2020
SIF IMOBILIARE PLC – Consolidated Annual Report 2019	April 20-30, 2020
SIF IMOBILIOARE PLC – Individual unaudited financial results June 30, 2020	September 20- 30, 2020

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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