

# SOCIETATEA DE INVESTIȚII FINANCIARE MUNTENIA S.A.



Splaiul Unirii nr. 16, sector 4, 040035 București,  
Înregistrată la O.R.C. J40/27499/1992, CUI 3168735, Capital social 80703651,5 lei  
Înscrisă în registrul CNVM cu nr. PJR09SIIR/400005/15.06.2006 Autorizată prin Decizia CNVM nr. 1513/15.07.1999  
Nr. Înreg. în Registrul de evidență a operatorilor de date cu caracter personal: 26531

administrata de

## S.A.I. MUNTENIA INVEST S.A.

Înscrisă în registrul CNVM cu nr. PJR05SAIR/400006/13.01.2004 Tel: 021.387.3210, 0372.074110,  
Fax: 021.387.3209, 0372.074109

TO,

### BUCHAREST STOCK EXCHANGE

Issuers Corporate Actions Regulated Market & ATS

### FINANCIAL SUPERVISORY AUTHORITY

FINANCIAL INSTRUMENTS AND INVESTMENTS SECTOR

#### Financial Calendar of SIF MUNTENIA SA for 2017 (updated)

The Board of Directors of S.A.I. MUNTENIA INVEST S.A., at the meeting held on 13.03.2017, following the decision on the convening of SIF MUNTENIA SA Shareholders General Ordinary Meeting for 26/27.04.2017 approved the Financial Calendar of SIF MUNTENIA SA for 2017, updated as follows:

|   |  |  |
|---|--|--|
| 1 | Presentation of the preliminary financial results for 2016   | 15.02.2017   |
| 2 | General Meeting of Shareholders for the approval of the financial statements for 2016                                  | 26/27 <sup>th</sup> April 2017   |
| 3 | Presentation of the financial statements for 2016 (Annual Report 2016), prepared under IFRS                            | 27/28 <sup>th</sup> April 2017, (within max. 24 hours from GSM approval) |
| 4 | Presentation of the quarterly report - financial results for Q1 2017   | 11.05.2017   |
| 5 | Presentation of the first half report - financial results for first half 2017  | 14.08.2017   |
| 6 | General Meeting of Shareholders for the approval of the consolidated financial statements for 2016 prepared under IFRS | 30/31.08.2017  |
| 7 | Presentation of the consolidated financial statements for 2016 prepared under IFRS                                     | 31.08.2017   |
| 8 | Presentation of the quarterly report - financial results for Q3 2017   | 13.11.2017   |
| 9 | Meetings / conferences/ conference calls with investors and analysts, if needed  | with further communication   |

Gabriela GRIGORE  
CEO

SIF MUNTENIA SA  
legally represented by the Asset Management Company  
SAI MUNTENIA INVEST SA

Internal Control  
Claudia Jianu