



**To: Bucharest Stock Exchange
Financial Supervisory Authority**
-Financial Instruments and Investments Sector

CURRENT REPORT
According to Law no. 24/2017 and F.S.A. Regulation no. 5/2018
Report date: 14.01.2022

S.I.F. Transilvania S.A.

Headquarters: 2, Nicolae Iorga Street, Brasov 500057

Telephone: +40 268 415529, 416171; Fax: +40 268 473215, 473216

Tax registration code: RO3047687

Order number in the Trade Register: J08/3306/92

LEI Code (Legal Entity Identifier): 254900E2IL36VM93H128

Subscribed and paid-in share capital: RON 216,244,379.70

Regulated market on which the issued securities are traded: Bucharest Stock Exchange (ticker: SIF3)

Important event to be reported: 2022 Financial Calendar

In accordance with art. 247 of the F.S.A. Regulation no. 5/2018 and art. 92 of Chapter VI - "Supplying information" in Title II of the Bucharest Stock Exchange Rulebook, please find below the Financial Calendar of SIF Transilvania for 2022.

Release of the Preliminary Annual Financial Results for 2021	15.02.2022
Annual General Meeting of Shareholders for the approval of the financial results for the financial year 2021	the last 10 days of April 2022
Release of the 2021 Annual Report, 2021 Annual Financial Results and the General Meeting of Shareholders Resolution for the approval thereof	the last 10 days of April 2022
Release of the Quarterly Report and Financial Results for Q1 2022	13.05.2022
Release of the Half-Year Report and Financial Results for H1 2022	12.08.2022
Release of the Quarterly Report and Financial Results for Q3 2022	11.11.2022

The dates for the events dedicated to investors and analysts for presenting the Company's financial results will be communicated as soon as they are set.

Any changes to this financial calendar will be communicated to investors in compliance with the applicable legal regulations.

Radu-Claudiu Roşca
Executive President/CEO

Theo-Dorian Buftea
Executive Vice-President /Deputy CEO

Compliance Officer
Mihaela-Corina Stoica