

N0 24/19.03.2026

To

Bursa de Valori București

SIF Hoteluri SA with headquarters in Oradea, Str Libertatii no. 18 ap 2 basement, Bihor county, with CUI RO56150, J1991000126058, represented by Birlea Vasile Radu, general manager,

in accordance with the provisions of art. 247 of ASF Regulation 5/2018 and of art. 92 of Title II, chapter IV, Provision of Information of the Bucharest Stock Exchange Code, we inform you that the Financial Communication Calendar for the year 2026 of SIF Hoteluri SA has been modified, the modified version being the following:

Presentation of preliminary annual financial results (statement of financial position and statement of global result at 31.12.2025)	February 27, 2026
General Meeting of Shareholders approving annual financial results *	April 28, 2026
Presentation of the annual report - annual financial results *	March 24, 2026
Financial results for the first quarter of 2026	May 22, 2026
Financial results for the first half of 2026	August 28, 2026
Financial results for the third quarter of 2026	November 20, 2026
Meetings with financial analysts, investment consultants, brokers and investors to present financial results, as appropriate	will be communicated later

Signatures

General Manager
Radu-Vasile BÎRLEA