

**Administrator de Fonduri de Investiții Alternative (A.F.I.A.)**

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BVB – categoria Premium (SIF5)  
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Număr Registru A.S.F.: PJR071AFIAA/160004/15.02.2018  
LEI (Legal Entity Identifier): 254900VTOOM8GL8TVH59  
CUI/CIF: RO 4175676 J16/1210/30.04.1993

*Translation from Romanian into English*

No. 521/ 21.01.2019

**To: BUCHAREST STOCK EXCHANGE**

Fax no.: 021-307.95.19

**FINANCIAL SUPERVISION AUTHORITY  
Financial Instruments and Investments Sector**

Fax no.: 021-659.60.51

Hereby we send you the Financial Communication Schedule of S.I.F. OLTENIA S.A. for the year 2019 according to Book I, Title II, Chapter VI, Section 2, art. 92 of the Bucharest Stock Exchange Code in conjunction with art. 247 of FSA Regulation no.5/2018.

**FINANCIAL COMMUNICATION SCHEDULE FOR THE YEAR 2019**

<b>Item No.</b>	<b>Communicated Information</b>	<b>2019 Reporting date</b>
1	Presentation of the preliminary annual financial statements as of 31.12.2018	<b>25 February 2019 (Monday)</b>
2	General Meeting of the Shareholders for approval of the separate and consolidated financial results for 2018	<b>-last decade of April 2019</b>
3	Presentation of the annual activity report and separate and consolidated financial results for 2018	<b>-last decade of April 2019 -within 24 hours of GMS approval</b>
4	Presentation of 2019 Q1 financial results	<b>15 May 2019 (Wednesday)</b>
5	Presentation of 2019 H1 report and separate financial results as of 2019 H1	<b>14 August 2019 (Wednesday)</b>
6	Presentation of H1 report and consolidated financial results as of 2019 H1	<b>27 September 2019 (Friday)</b>
7	Presentation of 2019 Q3 financial results	<b>14 November 2019(Thursday)</b>
8	Meetings (teleconferences) with the press, financial analysts, investment advisers, intermediaries and investors , as the case may be	<b>will be communicated later</b>

The information related to the points 2 and 3 will be updated within the Financial Communication Schedule after the Administration Board of S.I.F. OLTENIA S.A. will make a decision regarding the convocation date for the General Meeting of the Shareholders and will be communicated to the Bucharest Stock Exchange.

There are no other events to report.

Sincerely,  
Assoc. Prof. DEc. Tudor CIUREZU  
Chairman / General Manager

Conformity officer  
Ec. Viorica BĂLAN