



# SOCIETATEA DE INVESTITII FINANCIARE TRANSILVANIA S.A.

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Societate administrată în sistem dualist



**Nr. 341/15.01.2020**

## To: Bucharest Stock Exchange

Issuers Corporate Actions

## Financial Supervisory Authority

Financial Instruments and Investments Sector

In accordance with the provisions of 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 our company's financial calendar for 2020:

### **FINANCIAL CALENDAR FOR 2020**

Publication of the preliminary annual financial results for 2019	<b>19.02.2020</b>
Annual General Meeting of Shareholders for the approval of the financial results for the financial year 2019	<b>the last 10 days of April 2020</b>
Release of the Annual Report for 2019, the annual financial results for 2019 and the resolution of the general meeting of shareholders for the approval thereof	<b>the last 10 days of April 2020</b>
Release of the quarterly report and the financial results for Q1 2020	<b>15.05.2020</b>
Release of the half-year report and the financial results for H1 2020	<b>14.08.2020</b>
Release of the quarterly report and the financial results for Q3 2020	<b>13.11.2020</b>

We mention that the dates for the events dedicated to investors and analysts for presenting the financial results of the company will be communicated as soon as they are set.

In the event that further changes in this financial calendar will occur, they will be communicated in compliance with the legal regulations.

Mihai Fercală  
Executive President/CEO

Iulian Stan  
Executive Vice President/Deputy CEO

Marcus Valeriu Marin  
Compliance Office