



SOCIETATEA DE INVESTITII FINANCIARE TRANSILVANIA S.A.

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Societate administrată în sistem dualist



Nr. 309/15.01.2021

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 2021**:

Release of the preliminary annual financial results for 2020	15.02.2021
Annual General Meeting of Shareholders for the approval of the financial results for the financial year 2020	the last 10 days of April 2021
Release of the Annual Report for 2020, the annual financial results for 2020 and the resolution of the general meeting of shareholders for the approval thereof	the last 10 days of April 2021
Release of the quarterly report and the financial results for Q1 2021	14.05.2021
Release of the half-year report and the financial results for H1 2021	13.08.2021
Release of the quarterly report and the financial results for Q3 2021	12.11.2021

We mention that 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 legal regulations.

Marius-Adrian Moldovan
Executive President/CEO

Radu-Claudiu Roşca
Executive Vice President/Deputy CEO

Compliance Officer
Loredana-Floriana Baston