

Nr. 5/17.01.2020

Current Report regarding the information provided in art 92 of the BVB Code

Report data	17.01.2020
Issuer Entity Name	SIF HOTELURI SA
Registered Office:	Pta Emanuil Gojdu, nr.53, bl.A10
Phone / Fax Number	0259-413.939 / 0259-413.939
Registration Code at ORC:	R056150
Registered business number of Bihor County:	J05/126/1991
Subscribed Registered Capital:	80.356.102,50 lei
Paid Up Share Capital:	80.356.102,50 lei
Regulated market trading issued securities:	BVB Bucuresti

Important events reported:

The financial communication calendar for the year 2020 of SIF HOTELURI SA

In accordance with Art. 247 of the ASF Regulation 5/2018 and of art. 92 of Title II, Chapter IV, Provision of Information from the Code of the Bucharest Stock Exchange, we send you the Financial Communication Calendar for the year 2020 of SIF Hoteluri SA.

Presentation of preliminary annual financial results (statement of financial position and statement of global result at 31.12.2019)	February 28, 2020
General Meeting of Shareholders approving annual financial results *	April 1, 2020 - April 17, 2020
Presentation of the annual report - annual financial results *	April 1, 2020 - April 17, 2020
Financial results for the first quarter of 2020	May 14, 2020
Financial results for the first half of 2020	August 14, 2020
Financial results for the third quarter of 2020	November 16, 2020
Meetings with financial analysts, investment consultants, brokers and investors to present financial results, as appropriate	will be communicated later

** The precise date will be communicated to the BVB and updated in the financial communication calendar, immediately after the General Meeting of Shareholders is called.*

Signatures

General Manager
 Radu-Vasile BIRLEA