

A. Current Reports

1. 26.06.2018 (17:35) Current report in compliance with art. 82 of Law no. 24/2017 for the 1st semester 2018 "
2. 14.06.2018 (15:10) Important event: Approval of " SIF Moldova SA Memorandum of Association" modifications
3. 13.06.2018 (17:40) Important event: Approval of the public offer to purchase SIF Moldova issued shares-FSA Resolution no 726/13.06.2018
4. 06.06.2018 (16:08) Current Report – sale of Alimentara SA Cluj share package
5. 31.05.2018 (18:00) Press release - "Baba Novac Residence" Real Estate project
6. 31.05.2018 (15:20) Press release – SIF Moldova has not used total return swap –type instruments and has not carried out financing operations through financial instruments („SFT”)- EU Reg. 2015/2365.
7. 24.05.2018 (15:00) Reporting holding under 5% at BUCHAREST STOCK EXCHANGE (BVB)
8. 15.05.2018 (18:30) Important event – availability of BD report, 1st Quarter 2018
9. 07.05.2018 (17:40) Important event – Offering the option to purchase SIF2 shares to the managers, directors and employees of the company as part of the 2017 Benefit Plan, according to the Company’s remuneration policy.
10. 27.04.2018 (15:48) Current report: OGMS and EGMS resolutions on 27.04.2018; (17:31) Press release regarding the results of FSA consultations on the change of SIF Moldova’s name; (17:38) Press release regarding the availability of the individual and consolidated BD Report for 2017 and the 2017 IFRS individual and consolidated audited financial statements.
11. 26.04.2018 (17:30) Important event: investment in the residential project "City Ring" in Bucharest
12. 10.04.2018 (18:35) 29.03.2018 (17:20) Current report in compliance with art. 82 of Law no. 24/2017 for the 1st semester 2018
13. 23.03.2018 (18:45) Current report: Convening the Extraordinary and Ordinary General Meeting of Shareholders on 27/28 April 2018; Convening Notice for the Extraordinary and Ordinary General Meeting of Shareholders on 27/28th April 2018 – published in Official Gazette 1226/26.03.2018, part 4
14. 09.03.2018 (15:30) Press release: completion of the withdrawal of SIF Moldova Group from Luceafărul S.A (completion of Current Report on 04.10.2017)
15. 28.02.2018 (17:20) Reporting holdings under 5% in ELECTROMAGNETICA SA
16. 21.02.2018 (18:05) Modification of 2018 financial reporting calendar; (18:10) Notification – Collection of withdrawal amounts from Galgros SA Galati (according to Law 151/2014)
17. 15.02.2018 (18:40) Current report: Preliminary unaudited financial results for financial year 2017; Presentation of preliminary unaudited financial results for financial year 2017; Phone conference invitation on 19.02.2018, at 15:00
18. 01.02.2018 (18:40) Important event: Share capital lowering – Securities registration certificate
19. 26.01.2018 (16:10) Auditor’s Report for the 2nd semester 2017 - art. 82, Law 24/2017
20. 25.01.2018 (17:30) Important event: SIF Moldova’s authorization as alternate investment fund manager (AIFM); subsequent certifications; (17:40) Event: certification of the current members of “SIF Moldova Group” – FSA Certificate no. 2/23.01.2018 (attached)
21. 23.01.2018 (13:50) Reporting holding over 5% in BVB Bucharest
22. 18.01.2018 (11:45) Important event: Approval of “SIF Moldova SA’s Memorandum of Association” modification
23. 17.01.2018 (16:15) Important event to report – collection of amounts
24. 15.01.2018 (17:15) Current report – 2018 Financial calendar
25. 2018; (11:35) Important event –SIF2 share assignment in compliance with the « 2016 share-based payment plan
26. 29.03.2018 (17:20) Current report in compliance with art. 82 of Law no. 24/2017 for the 1st semester 2018
27. 23.03.2018 (18:45) Current report: Convening the Extraordinary and Ordinary General Meeting of Shareholders on 27/28 April 2018; Convening Notice for the Extraordinary and Ordinary General Meeting of Shareholders on 27/28th April 2018 – published in Official Gazette 1226/26.03.2018, part 4
28. 09.03.2018 (15:30) Press release: completion of the withdrawal of SIF Moldova Group from Luceafărul S.A (completion of Current Report on 04.10.2017)
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31. 15.02.2018 (18:40) Current report: Preliminary unaudited financial results for financial year 2017; Presentation of preliminary unaudited financial results for financial year 2017; Phone conference invitation on 19.02.2018, at 15:00
32. 01.02.2018 (18:40) Important event: Share capital lowering – Securities registration certificate
33. 26.01.2018 (16:10) Auditor’s Report for the 2nd semester 2017 - art. 82, Law 24/2017
34. 25.01.2018 (17:30) Important event: SIF Moldova’s authorization as alternate investment fund manager (AIFM); subsequent certifications; (17:40) Event: certification of the current members of “SIF Moldova Group” – FSA Certificate no. 2/23.01.2018 (attached)
35. 23.01.2018 (13:50) Reporting holding over 5% in BSE
36. 18.01.2018 (11:45) Important event: Approval of “SIF Moldova’s Memorandum of Association” modification
37. 17.01.2018 (16:15) Important event to report – collection of amounts
38. 15.01.2018 (17:15) Current report – 2018 Financial calendar

B. REGULAR REPORTS

1. MONTHLY NET ASSETS – Jan / Feb / Mar /Apr/May/Jun; Rules and procedures for assets evaluation – December 2017
2. 15.02.2018 (18:40) – Preliminary unaudited financial results for 2017 financial year
3. 21.02.2018 (18:05) Modification of 2018 financial calendar
4. 15.01.2018 (17:15) 2018 Financial calendar
5. 27.04.2018 (17:38) Press release regarding the availability of the individual and consolidated BD Report for 2017 and individual and consolidated audited IFRS financial statements
6. 15.05.2018 (18:30) First Quarter 2018 Board Report Availability