

SOCIETATEA DE INVESTIȚII FINANCIARE MUNTENIA S.A.



Splaiul Unirii nr. 16, sector 4, 040035 București.

Înregistrată la O.R.C. J40/27499/1992, CUI 3168735, Capital social 80703651,5 lei
Înscrisă în registrul CNVM cu nr. PJR09SIIR/400005/15.06.2006 Autorizată prin Decizia CNVM nr. 1513/15.07.1999
Nr. înreg. în Registrul de evidență a operatorilor de date cu caracter personal: 26531

administrata de

S.A.I. MUNTENIA INVEST S.A.

Înscrisă în registrul CNVM cu nr. PJR05SAIR/400006/13.01.2004 Tel: 021.387.3210, 0372.074110,
Fax: 021.387.3209, 0372.074109

CURRENT REPORT

Current Report according to:

CNVM Regulation 1/2006

Report date:

03.02.2016

Name of the issuing entity:

Societatea de Investiții Financiare MUNTENIA SA

Registered office:

București, Splaiul Unirii nr. 16, București, sector 4

Phone/fax number:

021/387.32.10 0372.074.109

Sole Registration Code:

3168735

Order number in the Trade Register:

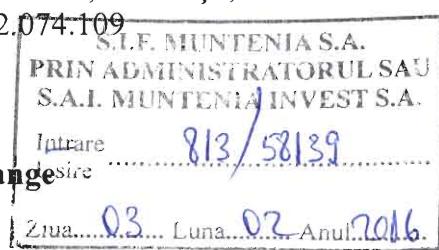
J40/27499/1992

Subscribed and paid-up share capital:

80.703.651,5 lei

Regulated market on which issued securities are traded

Bucharest Stock Exchange



Important events to be reported:

- I. Revocation of a member of the Board of Administrators of SAI MUNTENIA INVEST SA
- II. Revocation of one executive manager of SAI MUNTENIA INVEST SA
- III. Appointment of a new Vice-President of the Board of Administrators

SAI MUNTENIA INVEST SA, administrator of SIF MUNTENIA SA, informs that, in the meeting held on February 2nd, 2016, the Shareholders General Ordinary Meeting, legally convened, has adopted the resolution regarding the revocation of Mr. Florin Dănuț Buzatu from his position of member of the Board of Administrators of SAI MUNTENIA INVEST SA, starting with February 2nd, 2016.

SAI MUNTENIA INVEST SA informs, in addition, that in the meeting held on 03.02.2016, the Board of Administrators has approved the revocation of Mr. Florin Dănuț Buzatu from the position of Vice-President of the Board of Administrators and from the position of executive manager involved in the management of SAI MUNTENIA INVEST SA activity according to the capital market legal provisions, starting with February 3rd, 2016.

In the meeting held on February 3rd, 2016 the Board of administrators of SAI MUNTENIA INVEST SA appointed Ms. Florica Trandafir as Vice-President of the Board of Administrators of SAI MUNTENIA INVEST, starting with February 3rd, 2016

Gabriela Grigore
General Manager



SIF MUNTENIA SA
by administrator
SAI MUNTENIA INVEST SA

