

# SOCIETATEA DE INVESTIȚII FINANCIARE MUNTEANIA 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

administrată de

## S.A.I. MUNTEANIA 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

## ANNOUNCEMENT

In accordance to the legal provisions in force, we inform the investors that the Consolidated Financial Statements as of December 31, 2015 – prepared according to the Rule no. 39/2015 approving the Accounting Regulations compliant with International Financial Reporting Standards applicable to entities authorized, regulated and supervised by the Financial Supervision Authority from the Financial Instruments and Investments Sector, accompanied by the Consolidated Report of the Administrator for the 2015 financial year and by the Report of the Financial Auditor KPMG Audit SRL on the Consolidated Financial Statements as of December 31, 2015 will be made available to the public, following the approval of the Shareholders General Ordinary Meeting, as of August 31, 2016, as follows:

- in electronic form, on the Company's website: [www.sifmuntenia.ro](http://www.sifmuntenia.ro);
- in written form at the Company's headquarters from București, Splaiul Unirii nr. 16, sector 4.

SIF MUNTEANIA SA  
by Administrator  
SAI MUNTEANIA INVEST SA

General Manager

Gabriela GRIGORE

Internal Control  
Claudia Jianu  
Registry no. PFR13RCCI/400091  
Date: 30.08.2016