

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:

07.10.2016

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 event to be reported:

SAI MUNTENIA INVEST SA, administrator of SIF MUNTENIA SA, informs that in the meeting held on October 06th, 2016, the Shareholders General Ordinary Meeting, legally convened, approved the appointment of Mr. Sorin Florian Boldi as Member of the Board of Directors for a new four years term of office starting as of October 6th, 2016.

Gabriela Grigore
General Manager

SIF MUNTENIA SA
by administrator
SAI MUNTENIA INVEST SA

Compartimentul de Control Intern
Claudia Jianu
Nr. Registru PFR13RCCI/400091