

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:

27.12.2016

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, the asset management company of SIF MUNTENIA SA, informs that in the meeting held on December 27th, 2016, the General Shareholders Meeting decided to revoke mr. Sorin Florian Boldi from his position from the Board of Directors of SAI MUNTENIA INVEST.

In the same meeting Mr. Nicușor Marian Buică was appointed as Member of the Board of Directors of SAI MUNTENIA INVEST for a 4 years term office.

The appointment of Mr. Nicușor Marian Buică will be submitted to the approval of the Financial Supervisory Authority.

SIF MUNTENIA SA

legally represented by Asset Management Company

SAI MUNTENIA INVEST SA

Florica TRANDAFIR

Chairman of the Board and Executive Manager,

Internal Control
Claudia Jianu