

CURRENT REPORT

Current Report according to:	Law 24/2017, ASF Regulation 5/2018
Report date:	19.12.2019
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:

Change of the registered office of SAI Muntenia Invest SA, the Investment Manager of SIF Muntenia SA

SAI Muntenia Invest SA, the Investment Manager of SIF Muntenia SA informs the investors that, in the meeting held on 18 December 2019, the Shareholders General Extraordinary Meeting approved the relocation of the registered office of SAI Muntenia Invest SA from the address in Bucharest, Splaiul Unirii No. 16, sectorul 4 to the new address in Bucharest, sector 2, No. 46-48 Serghei Vasilievici Rahmaninov Str., 2nd floor and the accordingly update of the Articles of Incorporation.

The company is fulfilling the due formalities for the authorization and registration of the new office.

SIF MUNTENIA SA
By its Investment Manager
SAI MUNTENIA INVEST SA

Nicușor Marian BUICĂ
CEO

Compliance Officer
Claudia Jianu