

CURRENT REPORT

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| Current report accordingly: | Law 24/2017; FSA Regulation 5/2018 |
| Report date: | 25.06.2018 |
| 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:

Appointment of the President of the Supervisory Board

SIF MUNTENIA SA, by its investment manager SAI Muntenia Invest SA, informs that in the meeting held on June 25, 2018, the Shareholders Representatives Council appointed according to the Resolutions of the Shareholders General Ordinary Meeting held on June 25, 2018, has appointed Mr. GIOCA ȘTEFAN DRAGOȘ as the President of the Shareholders Representatives Council of

SIF MUNTENIA SA
By its Investment Manager SAI MUNTENIA INVEST SA

Nicușor Marian Buică
General Manager

Internal Control/ Compliance
Claudia Jianu