



SIF MUNTENIA

SOCIAȚIE DE INVESTIȚII FINANCIARE
ADMINISTRATĂ DE S.A.I. MUNTENIA INVEST SA

BUCUREȘTI, SPLAIUL UNIRII
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CURRENT REPORT

Current Report according to:

Law 24/2017, CNVM Regulation 1/2006

Report date:

18.05.2018

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:

SAI MUNTENIA INVEST SA, the investment manager of SIF MUNTENIA SA, informs that, by Approval no. 147/17.05.2018, the Financial Supervisory Authority approved the change in the Articles of Incorporation of SIF MUNTENIA SA in accordance to the decision of the Extraordinary General Meeting of Shareholders of April 26, 2018.

ASF Approval no. 147/17.05.2018 is attached to this report.

SIF MUNTENIA SA
By its Investment Manager
SAI MUNTENIA INVEST SA

General Manager
Nicușor Marian BUICĂ

Internal Control/Compliance
Claudia Jianu