

## CURRENT REPORT

Current report accordingly:	Law 24/2017; NSC Regulation 1/2006
Report date:	26.04.2018
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:

At the Ordinary General Shareholders Meeting of SIF Muntenia SA (O.G.S.M.) convened as for 26 April, 2018 (the first convening) were present, represented or voted using correspondence ballots shareholders holding a number of 271.157.744 shares representing 33,5992% from the total number of voting rights. As the minimum quorum requirements laid down in the Articles of Incorporation regarding the first O.G.S.M. convening were not met, the O.G.S.M. could not be held at the first convening.

The second convening for the Ordinary General Shareholders Meeting is made for April 27, 2018, 9.00 a.m., at the company's headquarters in 16, Splaiul Unirii, sector 4, room 113A, 1<sup>st</sup> floor, with the same agenda.

SIF MUNTENIA SA  
By its Investment Manager SAI MUNTENIA INVEST SA

Nicușor Marian Buică  
General Manager

Internal Control/ Compliance  
Claudia Jianu