



SIF MUNTEANIA

SOCIETATE DE INVESTIȚII FINANCIARE
ADMINISTRATĂ DE S.A.I. MUNTEANIA INVEST SA

BUCUREȘTI, SPLAIUL UNIRII
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CURRENT REPORT

Current report accordingly:

Report date:

Name of the issuing entity:

Registered office:

Phone/fax number:

Sole Registration Code:

Order number in the Trade Register:

Subscribed and paid-up share capital:

Regulated market on which issued securities are traded

Law 24/2017; NSC Regulation 1/2006

26.04.2018

Societatea de Investiții Financiare MUNTEANIA SA

București, Splaiul Unirii nr. 16, București, sector 4

021/387.32.10 0372.074.109

3168735

J40/27499/1992

80,703,651.5 lei

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, 1st floor, with the same agenda.

SIF MUNTEANIA SA
By its Investment Manager SAI MUNTEANIA INVEST SA

Nicușor Marian Buică
General Manager

Internal Control/ Compliance
Claudia Jianu