



## SOCIETATEA DE INVESTIȚII FINANCIARE MUNTENIA S.A.

Splaiul Unirii nr. 16, sector 4, 040035 București,  
Înregistrată la O.R.C. J40/27499/1992, CUI 3168735, Capital social 80703651,5 lei  
Înscrișă în registrul CNVM cu nr. PJR09SIIR/400005/15.06.2006 Autorizată prin Decizia CNVM nr. 1513/15.07.1999  
Nr. Înreg. în Registrul de evidență a operatorilor de date cu caracter personal: 26531

administrată de

### S.A.I. MUNTENIA INVEST S.A.

Înscrișă în registrul CNVM cu nr. PJR05SAIR/400006/13.01.2004 Tel: 021.387.3210, 0372.074110,  
Fax: 021.387.3209, 0372.074109

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## CURRENT REPORT

Current Report according to:	CNVM Regulation 1/2006
Report date:	06.03.2017
Name of the issuing entity:	<b>Societatea de Investiții Financiare MUNTENIA SA</b>
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	<b>Bucharest Stock Exchange</b>

### Important event to be reported:

SAI MUNTENIA INVEST SA, the asset management company of SIF MUNTENIA SA, informs that, by Authorisation no. 45/03.03.2017, the Financial Supervisory Authority approved the change in the composition of the Company's Board of Directors following the appointment of Mr. Nicușor Marian Buică as member in the Board of SAI MUNTENIA INVEST SA.

As of March 3, 2017, Mr. Nicușor Marian Buică also holds the position of member of the Audit Committee.

Information regarding the Board of Directors of asset management company of SIF MUNTENIA SA is available on the Company website [www.sifmuntenia.ro](http://www.sifmuntenia.ro).

SIF MUNTENIA SA  
by Asset Management Company  
SAI MUNTENIA INVEST SA

Gabriela GRIGORE  
C.E.O.

Internal Control  
Claudia Jianu