

SOCIETATEA DE INVESTIȚII FINANCIARE MUNTEANIA 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

Înscrisă în registrul CNVM cu nr. PJR05SIIR/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. MUNTEANIA INVEST S.A.

Înscrisă în registrul CNVM cu nr. PJR05SAIR/400006/13.01.2004 Tel: 021.387.3210, 0372.074110,

Fax: 021.387.3209, 0372.074109

CURRENT REPORT

Current Report according to:

CNVM Regulation 1/2006

Report date:

06.03.2017

Name of the issuing entity:

Societatea de Investiții Financiare MUNTEANIA 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 MUNTEANIA INVEST SA, the asset management company of SIF MUNTEANIA 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 MUNTEANIA 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 MUNTEANIA SA is available on the Company website www.sifmuntenia.ro.

SIF MUNTEANIA SA
by Asset Management Company
SAI MUNTEANIA INVEST SA

Gabriela GRIGORE
C.E.O.

Internal Control
Claudia Jianu