

# 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

Înscrisă 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

administată de

**S.A.I. MUNTENIA 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:

31.07.2017

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 asset management company of SIF MUNTENIA SA, informs that the General Shareholders' Meeting that took place on July 31st, 2017, decided to appoint mister Adrian Simionescu as member of the Board of Directors of SAI MUNTENIA INVEST for a 4 years term office starting with August 20<sup>th</sup>, 2017.

The appointment of Mr. Adrian Simionescu will be submitted to the approval of the Financial Supervisory Authority.

SIF MUNTENIA SA  
legally represented by Asset Management Company  
SAI MUNTENIA INVEST SA

Florica TRANDAFIR  
Executive Chairman of the Board

Gabriela GRIGORE  
C.E.O.