

# **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

administrata 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 accordingly:

Law 24/2017, CNVM Regulation 1/2006

Report date:

30.08.2017

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:**

At the Ordinary General Shareholders Meeting of SIF Muntenia SA (O.G.S.M.) convened on April 30, 2017 (the first convening) were present, represented or voted using correspondence ballots shareholders holding a number of 198.411.716 shares representing 24,5852% 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 Meeting of Shareholders is made for August 31, 2017, 9.00 a.m., at the company's headquarters in 16, Splaiul Unirii, room 113A, 1<sup>st</sup> floor, with the same agenda.

**SIF MUNTENIA SA**

Represented by it's Asset Management Company

**SAI MUNTENIA INVEST SA**

Chairman – Corporate Executive Manager

Florica TRANDAFIR

Internal Control

Claudia Jianu