



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:

Law 24/2017; FSA Regulation 5/2018

Report date:

25.06.2018

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:

The Resolutions of the Shareholders General Ordinary Meeting of S.I.F. MUNTEANIA S.A. held on 25 June 2018

THE RESOLUTIONS of the Shareholders General Ordinary Meeting of S.I.F. MUNTEANIA S.A. held on 25 June 2018

The Shareholders General Ordinary Meeting of S.I.F. MUNTEANIA S.A., a company headquartered in 16, Splaiul Unirii, District 4, Bucharest, registered with the Trade Registry Office under number J40/27499/1992, Sole Registration Code 3168735, with a subscribed and paid up share capital of 80,703,651.5 RON, registered in the FSA Registry with no. PJR09SIIR/400005/15.06.2006, as convened by publishing in the Official Journal of Romania Part IV no. 1929/21.05.2018, in the "Bursa" newspaper no. 90 from 21.05.2018, on the company website and on the Bucharest Stock Exchange platform, held on the first convening on June 25, 2018, attended by shareholders (in person/ correspondence) holding a number of 253.998.115 shares, representing 31,473% of the total voting rights, adopted the following resolutions:

Decision no. 1

There is approved the appointing of the secretary of the SGOM, consisting of three members, namely Topor Elena Daniela, Stratan Ana and Marinescu Maria with identification data available at the headquarters of the company, Topor Elena Daniela being the secretary who draws up the minutes of the meeting, according to art. 129, para. (2) of Law 31/1990 on companies. The proposed persons are shareholders of SIF Muntenia S.A.

With 253.998.115 votes in favor representing 100% of the total 253.998.115 expressed votes.

Decision no. 2

There is approved the appointing of the following members of the Shareholders Representatives Council of Societatea de Investitii Financiare Muntenia S.A. for a 4 (four) year mandate, starting with date of their appointment.

1. CHIȘU MIHAI - with 253.998.115 votes in favor representing 100% of the total 253.998.115 expressed votes.
2. GIOGA ȘTEFAN DRAGOS - with 231.302.464 votes in favor representing 91,06% of the total 253.998.115 expressed votes, 18.605.651 votes against representing 7,33% of the total 253.998.115 expressed votes, 4.090.000 refraining representing 1,61% of the total 253.998.115 expressed votes.
3. ȘTEFAN GEORGE- ALIN - with 214.594.564 votes in favor representing 84,49% of the total 231.302.464 expressed votes, 35.313.551 votes against representing 1,61% of the total 253.998.115 expressed votes.

Decision no. 3

There are approved the date of 12.07.2018 as the record date and the date 11.07.2018 as the ex-date, according to the stipulations of art. 86, para. 1 of Law 24/2017 and of NSC Regulation no. 6/2009, respectively.

With 253.998.115 votes in favor representing 100% of the total 253.998.115 expressed votes.

SIF MUNTENIA SA
By its Investment Manager SAI MUNTENIA INVEST SA

Nicușor Marian Buică
General Manager

Internal Control/ Compliance
Claudia Jianu