

## ANNOUNCEMENT

In addition to the Current Report of April 07, 2020 regarding the completion / revision of the agenda of the Shareholders General Ordinary Meeting for 23/24 of April 2020 considering the request formulated by the Financial Supervisory Authority,

SAI Muntenia Investment SA, the Investment Manager of SIF Muntenia SA, informs the investors that, starting as of April 09, 2020, the documents prepared according to the newly introduced or revised items on the agenda of the Shareholders General Ordinary and Extraordinary Meeting (S.G.O.M./S.G.E.M.) convened for April 23/24, 2020 are available to shareholders as follows:

- I. Documents related to the S.G.O.M. of April 23/24, 2020:
  - Proposal (revised) for the item 8 of the agenda regarding the extension of the mandate of the financial auditor KPMG Audit SRL for a period of 2 years starting with 1 May 2020 (for the financial years 2020 and 2021);
  - Proposal for the item 9 of the agenda (newly introduced) regarding the approval of the appointment of SAI Muntenia Invest SA as sole administrator of SIF Muntenia S.A., who will also exercise the function of alternative investment fund manager, for a 4 (four) years term, starting with the approval date by the Shareholders General Ordinary Meeting;
  - Proposal for the item 11 of the agenda (newly introduced) regarding approval of the total annual remuneration due to the administrator SAI Muntenia Invest SA, for the period of the mandate granted;
  - Draft regarding the form of the decisions of the S.G.O.M. of SIF Muntenia SA that will be held on 23/24 April 2020.
- II. Documents related to the S.G.E.M. of April 23/24, 2020:
  - Proposal (revised) for the item 3 of the agenda regarding the Approval for SIF Muntenia to carry out a Share Redemption Program of own shares.  
The Program will be initiated only if the Shareholders General Ordinary Meeting convened for the same day, at 9.30 a.m., will approve the distribution of the net profit achieved in 2019, amounting to 111,913,700 Lei, according to OPTION II of item 4 on the agenda.
- III. Special power of attorney forms and the ballots for voting by correspondence related to the S.G.O.M./ S.G.E.M.

The above-mentioned documents are available to the shareholders at the headquarters of the Company, in Bucharest, 16 Splaiul Unirii, Sector 4 and on the Company's website: [www.sifmuntenia.ro](http://www.sifmuntenia.ro), section "Investor's Section – CORPORATE EVENTS "SIF MUNTENIA 23/24 April 2020, S.G.O./S.G.E. Meetings".

SIF MUNTENIA SA  
Represented by its Asset Management Company  
SAI MUNTENIA INVEST SA

Nicușor Marian Buică  
CEO

Compliance Officer  
Claudia Jianu