

CURRENT REPORT

Current Report according to:

Law 24/2017, FSA Regulation 5/2018

Report date:

14.04.2020

Name of the issuing entity:

Societatea de Investiții Financiare MUNTEANIA SA

Registered office:

București, Splaiul Unirii nr. 16, București, sector 4

Phone/fax number:

021.387.3210 / 021.387.3265

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:

Recommendations regarding the S.G.O.M./S.G.E.M. from April 23/24, 2020 in the context of the situation generated by COVID-19

Considering the provisions of the Regulation no. 5/2020 regarding measures to be taken for the general shareholders meetings of the companies during the establishment of the state of emergency on the Romanian territory generated by COVID-19, SAI MUNTEANIA INVEST SA, administrator of SIF MUNTEANIA SA, recommends to its shareholders to use mainly the electronic / remote means of interaction for the S.G.O.M./S.G.E.M. convened for April 23/24, 2020, as follows:

- accessing the materials related to the S.G.O.M./S.G.E.M. in electronic format, avoiding, as far as possible, their transmission in physical copy, by post, courier services or personally picking up, from the Company's headquarters;
- submission by the shareholders of the special power of attorney or, as case may be, the general power of attorney forms by e-mail, to the address vot.electronic@sifmunteania.ro, avoiding, as far as possible, their transmission in physical copy, by post, courier services or personally registration at the Company's headquarters;
- voting by correspondence and, preferably, by e-mail, using the extended electronic signature incorporated, according to Law no. 455/2001 regarding the electronic signature, to the address vot.electronic@sifmunteania.ro, and lacking the extended electronic signature incorporated, transmission in physical copy, by post, courier services or personally registration at the company headquarters.

The voting procedure by correspondence, as well as the special power of attorney and the correspondence ballots for the interaction for the S.G.O.M./S.G.E.M. convened for April 23/24, 2020 can be found on the Company's website www.sifmunteania.ro, section "Investor's Section – CORPORATE EVENTS "SIF MUNTEANIA SGOM/SGEM as of 23/24.04.2020".

We remind our shareholders that the above mention forms shall be submitted **no later than 21.04.2020, 9.30 a.m. for S.G.O.M., and respectively 11.30 a.m. for S.G.O.M.**

Furthermore, considering the provisions of the Regulation no. 5/2020, SIF MUNTENIA SA, by its administrator SAI MUNTENIA INVEST SA, informs the shareholders:

- a) the possibility that SIF MUNTENIA SA will adopt the current restrictions in force at the date of the SGOM/SGEM regarding the limitation of the number of participants to events held in confined spaces only according the imposed measures decided by the authorities;
- b) the explicit warning regarding that participating in public events / meetings in closed spaces, in the limits imposed by the authorities at that time, exposes the participants to a possible contamination with the SARS-CoV-2 coronavirus, and the Company and / or its management cannot be held responsible for such risk.

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

Nicușor Marian Buică
CEO

Compliance Officer
Claudia Jianu