



**SIF MUNTENIA**

SOCIAȚATE DE INVESTIȚII FINANCIARE  
ADMINISTRATĂ DE S.A.I. MUNTENIA INVEST SA

București, str. S.V. Rahmaninov  
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## CURRENT REPORT

Current Report according to:

Law 24/2017, FSA Regulation 5/2018

Report date:

24.07.2020

Name of the issuing entity:

Societatea de Investiții Financiare MUNTENIA SA

Registered office:

București, S.V. Rahmaninov Str, no.46-48, district 2

Phone/fax number:

021.387.3210 / 021.387.3209

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:

#### Nomination and Remuneration Committee

SAI Muntenia Investment SA, the Investment Manager of SIF Muntenia SA, informs the investors that, in the meeting held on 22.07.2020, the Board of Directors approved the supplementation of duties of the Remuneration Committee and renamed it as the **Nomination and Remuneration Committee** for the activity of SAI Muntenia Investment SA and for the managed entities. The component remains the same, namely Mrs. Dorina Teodora Mihăilescu – president; Mr. Adrian Simionescu – member.

**SIF MUNTENIA SA**

Represented by its Asset Management Company  
SAI MUNTENIA INVEST SA

Florica TRANDAFIR

President of the Board - Corporate Management Director

Compliance Officer

Claudia Jianu