

CURRENT REPORT

Current Report according to:

Law 24/2017, FSA Regulation 5/2018

Report date:

09.07.2020

Name of the issuing entity:

Societatea de Investiții Financiare MUNTEANIA 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:

Litigation

SIF Muntenia SA, by its Investment Manager SAI Muntenia Investment SA, informs the investors that in 08.07.2020 received the citation in the file case no. 5295/2/2019 as defendant, the plaintiff being FLAROS SA and the main defendant being THE FINANCIAL SUPERVISORY AUTHORITY, trial date 13.10.2020.

According to the information from the courts portal, the introduction in the trial case of SIF Muntenia SA was impo at the trial date 16.06.2020, along with the following entities being defendants: THE FINANCIAL SUPERVISORY AUTHORITY, ARIS CAPITAL SA, TORCH INVEST SRL, SMART CAPITAL INVESTMENTS SA, SIF BANAT-CRIȘANA SA, OPUS - CHARTERED ISSUANCES SA, FII ACTIVE PLUS, FDI ACTIVE DINAMIC, FIA CERTINVEST ACȚIUNI, FDI CERTINVEST XT INDEX, FDI CERTINVEST BET-FI INDEX, FII BET-FI INDEX INVEST, FII OPTIM INVEST, FDI PROSPER INVEST, FII STAR VALUE, FDI STAR FOCUS, FDI STAR NEXT, FII MULTICAPITAL INVEST.

The file case no. 5295/2/2019 having as object the issuance of administrative act by the THE FINANCIAL SUPERVISORY AUTHORITY

SIF MUNTEANIA SA

Represented by its Asset Management Company
SAI MUNTEANIA INVEST SA

Nicușor Marian Buică
CEO

Compliance Officer
Claudia Jianu