



**SIF MUNTENIA**

SOCIETATE 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:

02.07.2020

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:

**S.G.E.M. not be held at the first convening 02.07.2020**

At the Shareholders General Extraordinary Meeting of SIF Muntenia SA (S.G.E.M.) convened as for 02 July, 2020 (the first convening) were present/voted using correspondence ballots shareholders holding a number of 188,085,341 shares representing 23.9707% from the total number 784.645.201 voting rights. As the minimum quorum requirements laid down in the Articles of Incorporation regarding the first S.G.E.M. convening were not met, the S.G.E.M. could not be held at the first convening.

The second convening for the Shareholders General Extraordinary Meeting of SIF Muntenia SA is made for 03 July, 2020, 9:30 a.m., at the address located in Bucharest, 46-48 Serghei Vasilievici Rahmaninov St., 1<sup>st</sup> floor, District 2, with the same agenda.

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

Nicușor Marian Buică  
CEO

Compliance Officer  
Claudia Jianu