

## CURRENT REPORT

Current Report according to:	Law 24/2017, FSA Regulation 5/2018
Report date:	06.04.2020
Name of the issuing entity:	Societatea de Investiții Financiare MUNTENIA 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:

SAI Muntenia Investment SA, the Investment Manager of SIF Muntenia SA, informs the investors that, by letter no. VPI/2437/19.03.2020 received at the company in 06.04.2020, after the communication of the letter no. VPI/3035/06.04.2020, the Financial Supervisory Authority required the amendment/ addition of the agenda from the Convening Notice of the Shareholders General Ordinary/ Shareholders General Extraordinary Meeting (S.G.O.M./S.G.E.M.) for 23/24.04.2020.

We inform the investors that the Investment Manager of SIF Muntenia SA will publish the Convening Notice of the S.G.O.M. for 23/24.04.2020 with the Agenda revised/completed according to the requirements specified in the letter no. VPI/2437/19.03.2020 received today, 06.04.2020.

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

Nicușor Marian Buică  
CEO

Compliance Officer  
Claudia Jianu