

**SIF MUNTENIA**SOCIETATE DE INVESTIȚII FINANCIARE
ADMINISTRATĂ DE S.A.I. MUNTENIA INVEST SABUCUREȘTI, SPLAIUL UNIRII
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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