



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:

30.09.2020

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:

78,464,520.10 lei

Regulated market on which issued securities are traded

Bucharest Stock Exchange

Important event to be reported:

Change in the executive management of SAI Muntenia Invest SA

SAI Muntenia Invest SA, the asset management company of SIF Muntenia SA, informs the investors that, starting from 01.10.2020, the mandate of Mrs. Florica Trandafir as Corporate Executive Manager has ceased by agreement of the parties.

According to the decision taken by the Board of Directors on 29.09.2020, starting from 01.10.2020, until the nomination of a person for this position and the approval by the Financial Supervisory Authority, the attributions of the Corporate Executive Manager position are taken over by the C.E.O.

The Board of Directors thanks Mrs. Florica Trandafir for the entire activity submitted within SAI Muntenia Invest SA.

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

Nicușor Marian Buică
C.E.O.

Compliance Officer
Claudia Jianu