

## 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