

CURRENT REPORT

Current Report according to:

Law 24/2017, FSA Regulation 5/2018

Report date:

07.09.2020

Name of the issuing entity:

Societatea de Investiții Financiare MUNTEANIA 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 events to be reported:

Election of a new member of the Board of Directors of SAI Muntenia Invest SA
Election of the President of the Board of Directors

SAI Muntenia Invest SA, the asset management company of SIF Muntenia SA, informs that in the Shareholders General Ordinary Meeting held on 07.09.2020 Mr. Sergiu Mihailov was elected as Member of the Board of Directors for 4 years mandate starting from 05.10.2020, as result of the expiration of Mrs. Florica Trandafir administrator mandate.

The appointment of Mr. Sergiu Mihailov will be submitted to the approval of the Financial Supervisory Authority and the date from which the new member of the Board of Directors actually exercises his mandate is the date of the authorization by the FSA.

Following the vacancy of the position of the president of the board of directors starting from 05.10.2020 as result of the expiration of Mrs. Florica Trandafir administrator mandate, the Shareholders General Ordinary Meeting of SAI Muntenia Invest SA elected Mr. Adrian Simionescu as the President of the Board of Directors. Mr. Adrian Simionescu will fulfill the position as the President of the Board of Directors starting from 05.10.2020 until 20.08.2021, the date of expiration of his administrator mandate.

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

Nicușor Marian Buică
C.E.O.

Compliance Officer
Claudia Jianu