



SIF MUNTEANIA

SOCIALE DE INVESTITII FINANCIARE
ADMINISTRATĂ DE S.A.I. MUNTEANIA INVEST SA

BUCUREŞTI, SPLAIUL UNIRII
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CURRENT REPORT

Current Report according to:

Law 24/2017, ASF Regulation 5/2018

Report date:

20.02.2020

Name of the issuing entity:

Societatea de Investiții Financiare MUNTEANIA SA

Registered office:

București, Splaiul Unirii nr. 16, București, sector 4

Phone/fax number:

021/387.32.10 0372.074.109

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:

Litigation

SIF Muntenia SA, by its Investment Manager SAI Muntenia Investment SA, informs the investors that in the file case no. 338/108/2020 before the Law Court of Arad, the Court, by Resolution pronounced in the meeting held on 20.02.2020, decided as follows: it rejects the request for a presiding judge's order filed by the plaintiff FLAROS SA in contradiction with SIF BANAT-CRIȘANA SA, SIF MUNTEANIA SA, TORCH INVEST SRL, OPUS - CHARTERED ISSUANCES SA, FONDUL ÎNCHIS DE INVESTIȚII ACTIVE PLUS, FIA ROMANIA STRATEGY FUND AA/VADUZ, ARIS CAPITAL SA, SMART CAPITAL INVESTMENTS SA, for the suspension of voting rights and enforces the plaintiff to pay to the respondent FONDUL ÎNCHIS DE INVESTIȚII ACTIVE PLUS by its Investment Manager SAI Swiss Capital Asset Management SA the amount of 5,664.04 lei and to the respondent ARIS CAPITAL SA the amount of 10,213.05 lei, representing court expenses. The resolution is enforceable. It may be appealed within 5 days of communication, appeal that shall be submitted to the Law Court of Arad.

SIF MUNTEANIA SA

By its Investment Manager SAI MUNTEANIA INVEST SA

Nicușor Marian BUICĂ
CEO

Compliance Officer
Claudia Jianu