

## Erratum to the CURRENT REPORT

Current Report according to:	Law 24/2017, FSA Regulation 5/2018
Report date:	13.03.2020
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:

Within the Current Report no. 1095/100788 from 12.03.2020 regarding the Agenda of Shareholders General Extraordinary Meeting (S.G.E.M.), Point II. 3 "Approval for SIF Muntenia to carry out a Share Redemption Program of own shares", we make the following rectification:

The following text:

"Maximum number of shares: 24,645,201"

Will be read:

"Maximum number of shares: 20,645,201"

The correct form of the Convening Notice can be downloaded from the link bellow:

[http://www.sifmuntenia.ro/wp-content/uploads/2020/02/Rap-crt\\_Conv\\_AGA\\_apr\\_2020\\_EN\\_corect.pdf](http://www.sifmuntenia.ro/wp-content/uploads/2020/02/Rap-crt_Conv_AGA_apr_2020_EN_corect.pdf)

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

**Nicușor Marian Buică**  
**CEO**

**Compliance Officer**  
**Claudia Jianu**