

## 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 below:

[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