

CURRENT REPORT

Current Report according to:	Law 24/2017, FSA Regulation 5/2018
Report date:	26.05.2021
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 events to be reported:

Election of a 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 25.05.2021 Mr. Adrian Simionescu was elected as Member of the Board of Directors for a new 4 years mandate starting from 20.08.2021 (date of expiration of the present mandate) until 20.08.2025. The date from which the responsibilities will be actually exercised is the date of the authorization by the FSA.

Furthermore, the Shareholders General Ordinary Meeting of SAI Muntenia Invest SA elected Mr. Adrian Simionescu as the President of the Board of Directors for a 4 years mandate starting from 20.08.2021 until 20.08.2025. The date from which the responsibilities will be actually exercised is the date of the authorization by the FSA as member of the Board of Directors.

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

Nicușor Marian Buică
C.E.O.

Compliance Officer
Claudia Jianu