



**SIF MUNTEANIA**

SOCIETATE DE INVESTIȚII FINANCIARE  
ADMINISTRATĂ DE S.A.I. MUNTEANIA INVEST SA

București, str. S.V. Rahmaninov  
nr. 46-48, sector 2, cod 020199  
TELEFON: +40 213 873 210  
FAX: +40 213 873 209  
E-MAIL: [sai@munteniainvest.ro](mailto:sai@munteniainvest.ro)  
[www.sifmunteania.ro](http://www.sifmunteania.ro)

## 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 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 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 MUNTEANIA SA**

Represented by its Asset Management Company

**SAI MUNTEANIA INVEST SA**

Nicușor Marian Buică  
C.E.O.

Compliance Officer  
Claudia Jianu