



SIF MUNTENIA

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

Bucureşti, str. S.V. Rahmaninov
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CURRENT REPORT

Current report according to:

EU Regulation no. 596/2004, F.S.A. Regulation no. 5/2018

Report date:

27.07.2021

Name of the issuer:

Societatea de Investiții Financiare MUNTENIA SA

Headquarters:

Str. S.V. Rahmaninov, nr. 46-48, sector 2, Bucureşti

Tel./fax:

021/3873280 021.3873209

Sole Registration Code:

3168735

Trade Registry Registration Number:

J40/27499/1992

Subscribed and paid up share capital:

78.464.520,10 lei

Regulated Market on which the securities issued are traded:

Bucharest Stock Exchange

Important event to report

Investor information - submission to the Financial Supervisory Authority of the Public

Offer Document for Purchase of Shares issued by S.I.F. Muntenia S.A.

The Extraordinary General Meeting of Shareholders of S.I.F. MUNTENIA S.A. from 23.04.2020 approved, with majority of votes held by present and represented shareholders, a program for the redemption of its own shares, according to the applicable legal provisions. Please be informed that, in order to fulfill the AGEA decision, on 27.07.2021, it was submitted to the Financial Supervisory Authority, by SSIF BRK Financial Group S.A. – as an intermediary within the Public Offer for Purchase of Shares issued by S.I.F. MUNTENIA S.A. – The Public Offer Document for Purchase of Shares issued by S.I.F. MUNTENIA S.A. with the related documentation.

SIF MUNTENIA S.A. will subsequently inform the investors about the approval, the price and the period of development of the public offer, as they will be authorized by the FSA.

SIF MUNTENIA SA
by its manager
SAI MUNTENIA INVEST SA

General Director
Nicușor Marian BUICĂ

For compliance department,
Sergiu Mihailov
Director for Corporate Management