

CURRENT REPORT

Current Report according to:	Law 24/2017, FSA Regulation 5/2018
Report date:	02.09.2021
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:

Extension of the mandate of CEO

SAI Muntenia Invest SA, the Investment Manager of SIF Muntenia SA, informs the investors that in the meeting held on 01.09.2021 the Board of Directors approved the extension of the mandate for Mr. Nicușor Marian Buică as Chief Executive Officer for 4 years starting from 22.12.2021 (expiration date of the present mandate) until 22.12.2025. The date from which the responsibilities related to the new mandate will be exercised is the date of the authorization by the FSA.

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

Nicușor Marian Buică
C.E.O.

Compliance Officer
Claudia Jianu