



SIF MUNTENIA

SOCIETATE DE INVESTIȚII FINANCIARE
ADMINISTRATĂ DE S.A.I. MUNTENIA 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
www.sifmuntenia.ro

CURRENT REPORT

Current Report according to:

Law 24/2017, FSA Regulation 5/2018

Report date:

21.10.2021

Name of the issuing entity:

Societatea de Investiții Financiare MUNTENIA SA

Registered office:

București, S.V. Rahmaninov Str, no.46-48, district 2
021.387.3210 / 021.387.3209

Phone/fax number:

3168735

Sole Registration Code:

J40/27499/1992

Order number in the Trade Register:

78,464,520.10 lei

Subscribed and paid-up share capital:

Bucharest Stock Exchange

Regulated market on which issued
securities are traded

Important event to be reported:

Shareholder request to supplement the agenda of the Extraordinary General Shareholders Meeting of SIF Muntenia SA convened for 15/16.11.2021 (transmitted according to the procedure published in the notice of SGEM)

SIF Muntenia SA, by its Investment Manager SAI Muntenia Investment SA, informs the investors about the fact that on 21.10.2021 it was received at the company's headquarters Mr. Behboud Madadi, shareholder who holds 6.13% of the share capital, the request for supplementing the Extraordinary General Shareholders Meeting (SGEM) agenda convened for 15/16.11.2021, **the respective document having the same content as the one received by email on 20.10.2021 and being according to the procedure published in the EGMS SIF Muntenia SA notice.**

SIF MUNTENIA SA

Represented by its Asset Management Company

SAI MUNTENIA INVEST SA

Nicușor Marian Buică

C.E.O.

Compliance Officer
Claudia Jianu