

## 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
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 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