

CURRENT REPORT

Current Report according to:	Law 24/2017, FSA Regulation 5/2018
Report date:	12.11.2021
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:

Litigation

SIF Muntenia SA, by its Investment Manager SAI Muntenia Investment SA, informs the investors that in the file case no. 18956/3/2021 pending before the Bucharest Tribunal, Civil Section VI, having as object an action to establish absolute nullity of the S.G.O.M. Decisions no. 1- 10 of SIF Muntenia SA from 28.04.2021, SIF Muntenia being defendant and plaintiffs being Behboud Madadi, Alexandru Ionel Secară, Florian Munteanu and Andrei Viorel Orlando, on trial term 11.11.2021 it was notified the change in the request for summons of the plaintiffs in the sense of establishing the absolute nullity of the S.G.O.M. Decisions no. 10 of SIF Muntenia SA from 28.04.2021 and the trial term was granted for 17.01.2022.

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

Nicușor Marian Buică
C.E.O.

Compliance Officer
Claudia Jianu