

CURRENT REPORT

Current Report according to:	Law 24/2017, FSA Regulation 5/2018
Report date:	02.05.2022
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:

Information regarding the update of the Simplified Prospectus of SIF Munténia SA with Deloitte Audit SRL, the financial auditor of the company starting with 01.05.2022, for the financial exercises 2022 - 2023

SIF Munténia SA, by its Investment Manager SAI Munténia Invest SA, informs the investors/shareholders that the Simplified Prospectus of SIF Munténia SA, Alternative Investment Fund for Retail Investors (A.I.F.R.I.) was updated with Deloitte Audit SRL, the financial auditor of the company starting with 01.05.2022.

We want to bring back to the attention of investors/shareholders that Deloitte Audit SRL was appointed, according to the S.G.O.M. no. 3 of 19.10.2021, the financial auditor of SIF Munténia SA for a period of two years, starting with 01.05.2022, for the financial years 2022 - 2023.

The updated Simplified Prospectus is available as follows:

- in electronic form, on the company's website:
<https://www.sifmuntenia.ro/en/about-the-company/corporate-governance/aifri/>
- in printed form at the company's headquarters from Bucharest, Serghei Vasilievici Rahmaninov Street, no. 46-48, district 2.

SIF MUNTENIA SA

Represented by its Asset Management Company

SAI MUNTENIA INVEST SA

Nicușor Marian Buică

C.E.O.

Compliance Officer
Claudia Jianu