



SIF MUNTEANIA

SOCIAȚE DE INVESTIȚII FINANCIARE
ADMINISTRATĂ DE S.A.I. MUNTEANIA INVEST SA

București, str. S.V. Rahmaninov
nr. 46-48, sector 2, cod 020199
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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 MUNTEANIA 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 Muntenia SA with Deloitte Audit SRL, the financial auditor of the company starting with 01.05.2022, for the financial exercises 2022 - 2023

SIF Muntenia SA, by its Investment Manager SAI Muntenia Invest SA, informs the investors/shareholders that the Simplified Prospectus of SIF Muntenia 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 Muntenia 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.sifmunteania.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 MUNTEANIA SA

Represented by its Asset Management Company

SAI MUNTEANIA INVEST SA

Nicușor Marian Buică

C.E.O.

Compliance Officer
Claudia Jianu