

CURRENT REPORT

Current Report according to:	Law 24/2017, FSA Regulation 5/2018
Report date:	27.05.2022
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:

Litigation

SIF Munténia SA, by its Investment Manager SAI Munténia Invest SA, informs the investors that on 27.05.2022 it was communicated the file no. 208/3/2022 pending before the Bucharest Tribunal, Civil Section VI, having as its main object an action to establish absolute nullity of the S.G.E.M. Decisions no. 5 and 6 of SIF Munténia SA from 15.11.2021, and in the alternative, the annulment of the above-mentioned Decisions. In this file, SIF Munténia SA is the defendant, plaintiffs being Behboud Madadi, Alexandru Ionel Secară, Florian Munteanu and Andrei Viorel Orlando.

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

Nicușor Marian Buică
C.E.O.

Compliance Officer
Claudia Jianu