

CURRENT REPORT

Current Report according to: Law 24/2017, FSA Regulation 5/2018
Report date: 06.06.2022
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:

Applications for the Shareholders Representatives Council of SIF Munténia SA

SIF Munténia SA, by its investment manager SAI Munténia Invest SA, informs the shareholders and the investor that the List with the applications submitted for the Shareholders Representatives Council is as follows:

No.	Surname, Name	Residence	Professional qualification
1	ȘTEFAN George - Alin	București	S.N.S.P.A. Graduate
2	PANĂ Robert - Cosmin	București	Legal Adviser
3	GIOGA Ștefan Dragoș	București	Engineer

The Applications List is available to the shareholders and investors on the company's website www.sifmuntenia.ro at the "Investor's Section/ Corporate Events/ Shareholders' General Meetings/ 2022".

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

Nicușor Marian Buică
C.E.O.

Compliance Officer
Claudia Jianu