

## CURRENT REPORT

Current Report according to:	Law 24/2017, FSA Regulation 5/2018
Report date:	14.07.2022
Name of the issuing entity:	Societatea de Investiții Financiare MUNTENIA SA
Registered office:	București, Str. S.V. Rahmaninov, nr.46-48, sector 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:

#### **Reporting on the signing of a contract regarding the transaction of sale of the shares at Muntenia Medical Competences SA.**

In continuation of the Current Report dated 07.06.2022, pursuant to art. 234, para.1, letter i) of the FSA Regulation no. 5/2018 on issuers of financial instruments and market operations, SIF Muntenia SA, through its asset management company SAI Muntenia Invest SA, informs its investors that, the company Vita Care Flav SRL as a shareholder of Muntenia Medical Competences SA exercised its right of preference provided by the articles of incorporation of Muntenia Medical Competences SA for the acquisition of 1,882,496 shares and recorded the price in this regard, according to the provisions of art. 1732 of the Civil Code. The possibility of exercising the right of preference was provided as a previous term within the sale-purchase agreement concluded on 06.06.2022 which was the object of the company's Current Report dated 07.06.2022.

As a result, SIF Muntenia SA, through its asset management company, SAI Muntenia Invest SA, concluded on 14.07.2022, with the company Vita Care Flav SRL, the sale-purchase agreement regarding the transfer of 1,882,496 shares held by SIF Muntenia at Muntenia Medical Competences SA, representing 99.76% of the share capital of Muntenia Medical Competences SA.

The sale-purchase agreement regarding the transfer of 1,882,496 shares held by SIF Muntenia SA at Muntenia Medical Competences SA, concluded on 06.06.2022 and which was the subject of the Current Report dated 07.06.2022, ceased as a result of exercising the right of preference by Vita Care Flav SRL as a shareholder of Muntenia Medical Competences SA.

The transfer of ownership of the shares held by SIF Muntenia SA at Muntenia Medical Competences SA will be completed at no later than 30.09.2022 (with the possibility of extension), after fulfilling some previous conditions by both signatory parties.

We will inform the investors accordingly about the status of the transaction and the completion of the transaction, as well as about any event that determines or could determine changes related to this transaction.

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

Nicușor Marian BUICĂ  
CEO

Compliance Officer  
Claudia Jianu