

CURRENT REPORT

Current Report according to:	Law 24/2017, FSA Regulation 5/2018
Report date:	10.08.2022
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:

Appointment of the President of the Shareholders' Representatives Council

SIF Muntenia SA, through its asset management company, SAI Muntenia Invest SA, informs the shareholders and the investors that the members of the Shareholders' Representatives Council elected according to the S.G.O.M. Decision no. 3 of 22.06.2022, in the meeting held on 10.08.2022 appointed Mr. Ștefan Dragoș GIOGA as President of the Shareholders' Representatives Council of SIF Muntenia SA.

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

Nicușor Marian BUICĂ
CEO

Compliance Officer
Claudia Jianu