

## CURRENT REPORT

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| Current Report according to:                            | Law 24/2017, FSA Regulation 5/2018                  |
| Report date:  | 10.01.2023  |
| 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:

#### **Completion of the transfer of ownership of the shares held by SIF Muntenia SA in the company Muntenia Medical Competences SA**

In continuation of the Current Reports dated 14.07.2022 and 24.10.2022, 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, in 09.01.2023, all the previous conditions have been fulfilled within the sales purchase contract concluded on 14.07.2022 between SIF Muntenia SA and Vita Care Flav SRL. Thus, the transfer of ownership of 1,882,496 shares held by SIF Muntenia SA in Muntenia Medical Competences SA, representing 99.76% of the share capital of Muntenia Medical Competences SA, was carried out to Vita Care Flav SRL.

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

Nicușor Marian BUICĂ  
CEO

Compliance Officer  
Claudia Jianu