

CURRENT REPORT

Current Report according to:	Law 24/2017, FSA Regulation 5/2018
Report date:	19.04.2023
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 Muntenia SA, by its Investment Manager SAI Muntenia Invest SA, informs the investors that in the file no. 18494/3/2022 pending before the Bucharest Tribunal, Civil Section VI, having as its main object the finding of absolute nullity of all decisions adopted within the S.G.O.M. SIF Muntenia SA of 22.06.2022, respectively of Decisions 1, 2, 3 and 4, and in the alternative, the cancellation of the abovementioned decisions, the plaintiff being Unirea Shopping Center SA, on 18.04.2023 by decision no. 957 the court pronounced the following solution:

”Rejects the summons request as unfounded. With appeal within 30 days of communication. The appeal is to be submitted to the Bucharest Court, Civil Section VI.”

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

Nicușor Marian Buică
C.E.O.

Compliance Officer
Claudia Jianu