

## CURRENT REPORT

|                                                        |                                                      |
|--------------------------------------------------------|------------------------------------------------------|
| Current Report according to:                           | Law 24/2017, FSA Regulation 5/2018                   |
| Report date:                                           | 05.04.2023                                           |
| 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, at 04.04.2023, the case remained pending, the ruling being postponed to 18.04.2023.

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

Nicușor Marian Buică  
C.E.O.

Compliance Officer  
Claudia Jianu