

## CURRENT REPORT

|                                                        |                                                      |
|--------------------------------------------------------|------------------------------------------------------|
| Current Report according to:                           | Law 24/2017, FSA Regulation 5/2018                   |
| Report date:                                           | 15.01.2024                                           |
| 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. 21616/3/2023 pending at the Bucharest Court, 6th Civil Section, having as its object, mainly, the finding of absolute nullity of all the decisions adopted within the SGEM SIF Muntenia SA of 21.06.2023, respectively the Decisions no. 1, 2, 3, 4, 5, 6 and 7, and in the alternative, the declaration by the court of the intervention of the relative nullity of the SGEM Decisions no. 1, 2, 3, 4, 5, 6 and 7, the plaintiff being Unirea Shopping Center SA and the defendant SIF Muntenia SA, at the term of 12.01.2024, the trial of the case was postponed to 09.02.2024.

SIF Muntenia SA  
Represented by its Asset Management Company  
SAI Muntenia Invest SA

Nicușor Marian BUICĂ  
C.E.O.

Compliance Officer  
Claudia Jianu