

CURRENT REPORT

Current Report according to:	Law 24/2017, FSA Regulation 5/2018
Report date:	26.02.2024
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, on 23.02.2024 the Bucharest Court issued the following decision: "Rejects the summons filed by the plaintiff UNIREA SHOPPING CENTER SA in opposition to the defendant SOCIETATEA DE INVESTIȚII FINANCIARE MUNTENIA SA, as unfounded. Rejects as unfounded the defendant's request to compel the plaintiff to pay court costs. With right of appeal within 30 days of communication. The appeal request is 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