

CURRENT REPORT

Current Report according to:	Law 24/2017, FSA Regulation 5/2018
Report date:	29.04.2024
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:

Information regarding the update of the Simplified Prospectus of SIF Muntenia SA (with the name authorized by the Financial Supervisory Authority Longshield Investment Group S.A., pending registration at the Trade Register)

SIF Muntenia SA, by its Investment Manager SAI Muntenia Invest SA, informs the investors/shareholders that the Simplified Prospectus of SIF Muntenia SA, Alternative Investment Fund for Retail Investors (A.I.F.R.I.) was updated with KPMG Audit SRL, the financial auditor of the company starting with 01.05.2022, as well as with updated information in the sections relating to essential information regarding the issuer, the statutory auditors, the administrative, management and supervisory bodies and the main service providers of A.I.F.

We want to bring back to the attention of investors/shareholders the fact that the company KPMG Audit SRL was appointed, according to SGOM Decision no. 3 of 25.10.2023, the financial auditor of the company starting from 01.05.2024, for the financial years 2024 – 2025.

The updated Simplified Prospectus is available as follows:

- in electronic form, on the company's website:
<https://www.sifmuntenia.ro/en/about-the-company/corporate-governance/aifri/>
- in printed form at the company's headquarters from Bucharest, Serghei Vasilievici Rahmaninov Street, no. 46-48, district 2.

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

Nicușor Marian BUICĂ
C.E.O.

Compliance Officer
Claudia Jianu