

CURRENT REPORT

Current Report according to:	Law 24/2017, FSA Regulation 5/2018
Report date:	30.05.2024
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 Munténia SA, by its Asset Management Company SAI Munténia Invest SA, informs the investors that on 30.05.2024, the appeal filed by the plaintiff Unirea Shopping Center SA against decision no. 327/23.02.2024, pronounced by the Bucharest Tribunal, Civil Section VI in file no. 21616/3/2023, decision by which the summons request filed by the plaintiff Unirea Shopping Center SA, against the defendant SIF Munténia SA, was rejected as unfounded.

The main purpose of the summons request was to establish the absolute nullity of all the decisions adopted within the SGEM of SIF Munténia SA of 21.06.2023, respectively of Decisions no. 1,2,3,4,5,6 and 7, and in the alternative, the establishing by the court of the relative nullity of SGEM decisions no.1,2,3, 4,5,6 and 7.

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

Nicușor Marian Buică
C.E.O.