



**SIF MUNTEANIA**

SOCIETATE DE INVESTIȚII FINANCIARE  
ADMINISTRATĂ DE S.A.I. MUNTEANIA INVEST SA

București, str. S.V. Rahmaninov  
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## 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 MUNTEANIA 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

Bucharest Stock Exchange

securities are traded

### Important event to be reported:

#### Litigation

SIF Muntenia SA, by its Asset Management Company SAI Muntenia 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 Muntenia 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 Muntenia 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 MUNTEANIA SA**

Represented by its Asset Management Company  
SAI MUNTEANIA INVEST SA

Nicușor Marian Buică

C.E.O.