

CURRENT REPORT

Current Report according to:	Law 24/2017, FSA Regulation 5/2018
Report date:	09.04.2024
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 events to be reported:

Election of a member of the Board of Directors of SAI Muntenia Invest SA

SAI Muntenia Invest SA, the asset management company of SIF Muntenia SA informs the investors about the fact that, in the meeting held on 08.04.2024, the Ordinary General Meeting of Shareholders (OGMS) of SAI Muntenia Invest SA decided to elect Mr. Sergiu Mihailov as administrator for a new mandate of four years, starting on 05.10.2024 (date of expiry of the current mandate). The exercise of the duties related to the position is done only after obtaining the approval decision issued by the Autoritatea de Supraveghere Financiară.

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

Nicușor Marian Buică
C.E.O.

Compliance Officer
Claudia Jianu