

SOCIETATEA DE INVESTIȚII FINANCIARE MUNTENIA S.A.



Splaiul Unirii nr. 16, sector 4, 040035 București,
Înregistrată la O.R.C. J40/27499/1992, CUI 3168735, Capital social 80703651,5 lei
Înscrisă în registrul CNVM cu nr. PJR09SIIR/400005/15.06.2006 Autorizată prin Decizia CNVM nr. 1513/15.07.1999
Nr. Înreg. în Registrul de evidență a operatorilor de date cu caracter personal: 26531

administrata de

S.A.I. MUNTENIA INVEST S.A.

Înscrisă în registrul CNVM cu nr. PJR05SAIR/400006/13.01.2004 Tel: 021.387.3210, 0372.074110,
Fax: 021.387.3209, 0372.074109

CURRENT REPORT

S.I.F. MUNTENIA S.A.	
PRIN ADMINISTRATORUL SAU	
S.A.I. MUNTENIA INVEST S.A.	
Intrare	402 / 57534
Icsire	

Current Report according to:	CNVM Regulation 1/2006
Report date:	15.01.2016
Name of the issuing entity:	Societatea de Investiții Financiare MUNTENIA SA
Registered office:	București, Splaiul Unirii nr. 16, București, sector 4
Phone/fax number:	021/387.32.10 0372.074.109
Sole Registration Code:	3168735
Order number in the Trade Register:	J40/27499/1992
Subscribed and paid-up share capital:	80.703.651,5 lei
Regulated market on which issued securities are traded	Bucharest Stock Exchange

Important event to be reported:

SAI MUNTENIA INVEST SA, administrator of SIF MUNTENIA SA, informs that, by Authorisation no. 6/14.01.2016, the Financial Supervisory Authority approved the change in the composition of the Company's Management following the appointment of Mrs. Gabriela Grigore as General Manager.

Information regarding the management structure of the administrator of SIF MUNTENIA SA, meaning the members of the Board of Administrators, the Audit Committee and the Management is available on the Company website www.sifmuntenia.ro.

SIF MUNTENIA SA
By Administrator
SAI MUNTENIA INVEST SA
Vice-President of the Board of Administrators - Director,
Florin Dănuț BUZATU



Compartimentul de Control Intern	
Claudia Jianu	
Nr. Registrul CNVM nr.	J40/400091
Data	15.01.2016
Semnătura	