

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

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|------------------------------------|--------------|
| S.I.F. MUNTENIA S.A. | |
| PRIN ADMINISTRATORUL SAU | |
| S.A.I. MUNTENIA INVEST S.A. | |
| Intrare | 2915 / 61255 |
| Iesire | |
| Ziua..... | 19 |
| Luna..... | 05 |
| Anul..... | 2016 |

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|--------------------------------------------------------|--------------------------------------------------------|
| Current Report according to: | CNVM Regulation 1/2006 |
| Report date: | 19.05.2016 |
| 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 events to be reported:

- I. **Modification of the constitution deed of SAI MUNTENIA INVEST SA by decreasing the number of the members of the Board of Directors**
- II. **Appointment of the President of the Board of Directors**

SAI MUNTENIA INVEST SA, the administrator of SIF MUNTENIA SA, informs that:

- I. In the meeting held on 19.05.2016, the General Extraordinary Meeting of Shareholders, legally convened, has adopted the resolution regarding the modification of the constitution deed by decreasing the number of the members of the Board of Directors from 5 to 3 members.
- II. In the meeting held on 19.05.2016, the General Ordinary Meeting of Shareholders, legally convened, has adopted the resolution regarding the appointment of Mrs. Florica Trandafir as President of the Board of Directors.

SIF MUNTENIA SA
by administrator
SAI MUNTENIA INVEST SA

Gabriela Grigore
General Manager



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| Compartimentul de Control Intern |
| Claudia Jianu |
| Nr. Registrul CNVM PFR BRCC/400091 |
| Data 19.05.2016 |
| Semnatura |