



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

Current Report according to:	CNVM Regulation 1/2006
Report date:	10.08.2016
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 in the meeting held on August 09th, 2016, the Shareholders General Ordinary Meeting, legally convened, has adopted the following resolutions:

1. Appointment of Mrs. Florica Trandafir as Member of the Board of Directors for a new four years term of office starting as of October 5th, 2016;
2. Election of Mrs. Florica Trandafir as President of the Board of Directors for the new term.

Gabriela Grigore
General Manager

SIF MUNTENIA SA
by administrator
SAI MUNTENIA INVEST SA

Compartimentul de Control Intern
Claudia Jianu
Nr. Registru PFR13RCCI/400091
Data 10.08.2016