

## 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

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### CURRENT REPORT

Current Report according to:	CNVM Regulation 1/2006
Report date:	07.10.2016
Name of the issuing entity:	<b>Societatea de Investiții Financiare MUNTENIA SA</b>
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	<b>Bucharest Stock Exchange</b>

#### Important event to be reported:

SAI MUNTENIA INVEST SA, administrator of SIF MUNTENIA SA, informs that in the meeting held on October 06th, 2016, the Shareholders General Ordinary Meeting, legally convened, approved the appointment of Mr. Sorin Florian Boldi as Member of the Board of Directors for a new four years term of office starting as of October 6th, 2016.

Gabriela Grigore  
General Manager

SIF MUNTENIA SA  
by administrator  
SAI MUNTENIA INVEST SA

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