

CURRENT REPORT

Current Report according to:	Law 24/2017, CNVM Regulation 1/2006
Report date:	18.05.2018
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, the investment manager of SIF MUNTENIA SA, informs that, by Approval no. 147/17.05.2018, the Financial Supervisory Authority approved the change in the Articles of Incorporation of SIF MUNTENIA SA in accordance to the decision of the Extraordinary General Meeting of Shareholders of April 26, 2018.

ASF Approval no. 147/17.05.2018 is attached to this report.

SIF MUNTENIA SA
By its Investment Manager
SAI MUNTENIA INVEST SA

General Manager
Nicușor Marian BUICĂ

Internal Control/Compliance
Claudia Jianu