



CURRENT REPORT

Current Report according to:	Law 24/2017, FSA Regulation 5/2018
Report date:	02.07.2020
Name of the issuing entity:	Societatea de Investiții Financiare MUNTENIA SA
Registered office:	București, S.V. Rahmaninov Str, no.46-48, district 2
Phone/fax number:	021.387.3210 / 021.387.3209
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:

S.G.E.M. not be held at the first convening 02.07.2020

At the Shareholders General Extraordinary Meeting of SIF Muntenia SA (S.G.E.M.) convened as for 02 July, 2020 (the first convening) were present/voted using correspondence ballots shareholders holding a number of 188,085,341 shares representing 23.9707% from the total number 784.645.201 voting rights. As the minimum quorum requirements laid down in the Articles of Incorporation regarding the first S.G.E.M. convening were not met, the S.G.E.M. could not be held at the first convening.

The second convening for the Shareholders General Extraordinary Meeting of SIF Muntenia SA is made for 03 July, 2020, 9:30 a.m., at the address located in Bucharest, 46-48 Serghei Vasilevici Rahmaninov St., 1st floor, District 2, with the same agenda.

SIF MUNTENIA SA
Represented by its Asset Management Company
SAI MUNTENIA INVEST SA

Nicușor Marian Buică
CEO

Compliance Officer
Claudia Jianu