

## CURRENT REPORT

Current Report according to:	Law 24/2017, FSA Regulation 5/2018
Report date:	18.01.2021
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:	78,464,520.10 lei
Regulated market on which issued securities are traded	Bucharest Stock Exchange

### Important event to be reported:

#### Litigation

SIF Muntenia SA, by its Investment Manager SAI Muntenia Investment SA, informs the investors that in the file case no. 337/108/2020, before the Tribunal of Arad, having as object the action for finding and suspension of voting rights filed by the plaintiff FLAROS SA in contradiction with SIF BANAT-CRIȘANA SA, SIF MUNTENIA SA, TORCH INVEST SRL, OPUS - CHARTERED ISSUANCES SA, FONDUL ÎNCHIS DE INVESTIȚII ACTIVE PLUS, FIA ROMANIA STRATEGY FUND AA/VADUZ, FIA CERTINVEST ACȚIUNI, FONDUL DESCHIS DE INVESTIȚII ACTIVE DINAMIC, FONDUL ÎNCHIS DE INVESTIȚII BET-FI INDEX INVEST, FONDUL ÎNCHIS DE INVESTIȚII STAR VALUE, FONDUL ÎNCHIS DE INVESTIȚII MULTICAPITAL INVEST, FONDUL ÎNCHIS DE INVESTIȚII OPTIM INVEST, ARIS CAPITAL SA, SMART CAPITAL INVESTMENTS SA, on 18.01.2021 it was set a new term for 08.03.2021.

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

Nicușor Marian Buică  
C.E.O.

Compliance Officer  
Claudia Jianu