

CURRENT REPORT

Current Report according to:	Law 24/2017, FSA Regulation 5/2018
Report date:	22.06.2022
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 events to be reported:

The Resolutions of the Shareholders General Ordinary Meeting of SIF MUNTENIA SA held on 22 June 2022, at the first convening

The Resolutions of the Shareholders General Ordinary Meeting of SIF MUNTENIA SA held on 22 June 2022

The Shareholders General Ordinary Meeting of S.I.F. MUNTENIA S.A., a company with the registered headquarters in 46-48, Serghei Vasilievici Rahmaninov Street, ground floor, room 2, District 2, Bucharest, zip code 020199, registered with the Trade Registry Office under number J40/27499/1992, Sole Registration Code 3168735, with a subscribed and paid up share capital of 78.464.520,10 RON, registered in the FSA Registry with no. PJR09FAIR/400005/09.07.2021, authorized by FSA Authorization no. 151/09.07.2021, registered in the the register of personal data operators with no. 26531, legally held on 22 June, 2022, at 11.00, on the first convening, as convened by publishing in the Official Journal of Romania Part IV no. 2058 from 16.05.2022, in the "Ziarul Financiar" newspaper no. 5925 from 16.05.2022, on the company website www.sifmuntenia.ro and on the Bucharest Stock Exchange platform, attended by shareholders holding a number of 257.262.725 valid voting rights, representing 32,7872% of the total voting rights and 32,7872% of the share capital of the company, at the reference date 08.06.2022, according to the Law 31/1190 and Law 24/2017, to the regulations in force of the Financial Supervisory Authority and to the provisions of the company's Articles of Incorporation, with the fulfillment of the legal and statutory conditions for the validity of the convocation, the holding of the assembly and the adoption of the decisions, adopted the following resolutions:

DECISION NO. 1

It is hereby approved the appointment of the SGOM secretariate made up of three members, namely Ms.Topor Elena Daniela, Ms. Stratan Ana and Ms. Drișcu Adelina with the identification data available at the headquarters of the Company. Ms. Topor Elena Daniela will be the secretary that prepares the minutes of the meeting. The persons nominated are shareholders of SIF Muntenia SA.

with a majority of 100% of the valid expressed votes, following the number of 257.262.715 valid votes expressed for a number of 257.262.715 shares held by the shareholders present, represented or who voted by mail, representing 32,7872 % of the share capital of the company, from which 257.262.415 votes “in favor”, 300 votes “against”, 0 “refraining”, 0 votes canceled and 10 votes not expressed.

DECISION NO. 2

It is hereby approved the appointment of the commission for counting the votes expressed by the shareholders on the items on the agenda of the SGOM, respectively Ms. Topor Elena Daniela, Ms. Stratan Ana and Ms. Drișcu Adelina with the identification data available at the company headquarters.

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DECISION NO. 3

It is hereby approved the appointing of the following members of the Shareholders Representatives Council of Societatea de Investitii Financiare Muntenia SA for a 4 (four) year mandate, starting with date of their appointment.

1. **GIOGA ȘTEFAN DRAGOS** - with a majority of 96,67% of the valid expressed votes, following the number of 257.262.715 valid votes expressed for a number of 257.262.715 shares held by the shareholders present, represented or who voted by mail, representing 32,7872 % of the share capital of the company, from which 248.691.581 votes “in favor”, 8.570.634 votes “against” representing 3,33% from valid expressed votes, 500 “refraining” representing 0,00% from valid expressed votes, 0 votes canceled and 10 votes not expressed.
2. **PANĂ ROBERT-COSMIN** - with a majority of 96,67% of the valid expressed votes, following the number of 257.262.715 valid votes expressed for a number of 257.262.715 shares held by the shareholders present, represented or who voted by mail, representing 32,7872 % of the share capital of the company, from which 248.692.081 votes “in favor”, 8.570.634 votes “against” representing 3,33% from valid expressed votes, 0 “refraining”, 0 votes canceled and 10 votes not expressed.
3. **ȘTEFAN GEORGE- ALIN** - with a majority of 96,67% of the valid expressed votes, following the number of 257.262.715 valid votes expressed for a number of 257.262.715 shares held by the shareholders present, represented or who voted by mail, representing 32,7872 % of the share capital of the company, from which 248.692.081 votes “in favor”, 8.570.634 votes “against”

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DECISION NO. 4

Is hereby approved the date of 15 July 2022 as the record date and 14 July 2022 as the ex date, according to the provisions of art. 87, para. (1) of Law 24/2017 on issuers of financial instruments and market operations and FSA Regulation no. 5/2018 on issuers of financial instruments and market operations.

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

Nicușor Marian BUICĂ
CEO

Compliance Officer,
Claudia Jianu