



SIF MUNTENIA

SOCIETATE DE INVESTIȚII FINANCIARE
ADMINISTRATĂ DE S.A.I. MUNTENIA INVEST SA

București, str. S.V. Rahmaninov
nr. 46-48, sector 2, cod 020199
TELEFON: +40 213 873 210
FAX: +40 213 873 209
E-MAIL: sai@munteniainvest.ro
www.sifmuntenia.ro

CURRENT REPORT

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| Current Report according to: | Law 24/2017, FSA Regulation 5/2018 |
| Report date: | 10.03.2022 |
| 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 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. 18956/3/2021 pending before the Bucharest Court, Civil Section VI, having as object an action to establish absolute nullity of the S.G.O.M. Decisions no. 10 of SIF Muntenia SA from 28.04.2021, SIF Muntenia being defendant and plaintiffs being Behboud Madadi, Alexandru Ionel Secară, Florian Munteanu and Andrei Viorel Orlando, on trial term 28.02.2022 the court postponed the ruling for 07.03.2022.

Regarding the fact that on the court portal www.portal.just.ro the publication of the solution from 07.03.2022 was made on 09.03.2022, we inform the shareholders that in the mentioned file the Bucharest Court pronounced the following solution:

“It admits the exception of the lack of active procedural capacity of the applicants. Dismisses the action as being brought by persons without standing to bring proceedings. Orders the applicants jointly and severally to pay the sum of 7148.29 RON in favor of the defendant, as court costs. With the right to appeal within 30 days from the communication. The request for appeal is to be submitted to the Bucharest Court, Section VI, under the sanction of nullity. Delivered today, on 07.03.2022, by making the solution available to the parties through the court registry.”

SIF MUNTENIA SA

Represented by its Asset Management Company
SAI MUNTENIA INVEST SA

Nicușor Marian Buică
C.E.O.

Compliance Officer
Claudia Jianu