

## CURRENT REPORT

Current Report according to:	Law 24/2017, FSA Regulation 5/2018
Report date:	14.10.2022
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 Invest SA, informs the investors that in the file no. 208/3/2022 pending before the Bucharest Tribunal, Civil Section VI, having as its main object the declaration of nullity and annulment of the S.G.E.M. Decisions no. 5 and 6 of SIF Muntenia SA from 15.11.2021, and in the alternative, the annulment of the above-mentioned Decisions, plaintiffs being Behboud Madadi, Alexandru Ionel Secară, Florian Munteanu and Andrei Viorel Orlando, the court pronounced the following solution:

"Admits the exception of the lack of active procedural capacity of the plaintiffs and rejects the claim in contradiction with the defendant SIF MUNTENIA S.A., having as its object the declaration of nullity and annulment of the S.G.E.M. Decision. no. 5 and 6 of 15.11.2021, as having been formulated by persons without active procedural status. It takes note that the defendant requested court costs separately. With the right of appeal within 30 days from the communication of the decision. The appeal shall be submitted to the Bucharest Court - Civil Section VI. Pronounced by making the solution available to the parties through the mediation of the court registry, today 13.10.2022."

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

Nicușor Marian Buică  
C.E.O.

Compliance Officer  
Claudia Jianu