



SIF MUNTENIA

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

București, str. S.V. Rahmaninov
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CURRENT REPORT

Current Report according to:	Law 24/2017, FSA Regulation 5/2018
Report date:	15.11.2022
Name of the issuing entity:	Societatea de Investiții Financiare MUNTENIA SA
Registered office:	București, Str. S.V. Rahmaninov, nr.46-48, sector 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:

Change in the Executive Management of SAI Muntenia Invest SA

SAI Muntenia Invest SA, the Investment Manager of SIF Muntenia SA, informs that, in the meeting held on 14.11.2022, the Board of Directors approved the following modification of the executive management of the company: the appointment of Mrs. Cristina Gabriela Gagea as Investments Director for a four years mandate.

The appointment of Mrs. Cristina Gabriela Gagea is subject to authorization by the Financial Supervisory Authority and the date of starting the exercise of the mandate is the date of authorization by A.S.F.

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

Nicușor Marian BUICĂ
CEO

Compliance Officer
Claudia Jianu