



SOCIETATEA DE INVESTIȚII FINANCIARE MUNTENIA S.A.

Splaiul Unirii nr. 16, sector 4, 040035 București,
Înregistrată la O.R.C. J40/27499/1992, CUI 3168735, Capital social 80703651,5 lei
Înscrisă în registrul CNVM cu nr. PJR09SIIR/400005/15.06.2006 Autorizată prin Decizia CNVM nr. 1513/15.07.1999
Nr. Înreg. în Registrul de evidență a operatorilor de date cu caracter personal: 26531

administrata de

S.A.I. MUNTENIA INVEST S.A.

Înscrisă în registrul CNVM cu nr. PJR05SAIR/400006/13.01.2004 Tel: 021.387.3210, 0372.074110,
Fax: 021.387.3209, 0372.074109

CURRENT REPORT

Current Report according to:	CNVM Regulation 1/2006
Report date:	15.07.2016
Name of the issuing entity:	Societatea de Investiții Financiare MUNTENIA SA
Registered office:	București, Splaiul Unirii nr. 16, București, sector 4
Phone/fax number:	021/387.32.10 0372.074.109
Sole Registration Code:	3168735
Order number in the Trade Register:	J40/27499/1992
Subscribed and paid-up share capital:	80.703.651,5 lei
Regulated market on which issued securities are traded	Bucharest Stock Exchange

Important event to be reported:

SAI MUNTENIA INVEST SA, administrator of SIF MUNTENIA SA, informs that by Authorisation no. 98/15.07.2016 the Financial Supervisory Authority approved the modification of the company's Board of Directors as presented in the Current Report no. 2915/61255/19.05.2016, meaning the decreasing the number of the members of the Board of Directors from 5 members to 3 members by the modification of the constitution deed according to the General Extraordinary Meeting of Shareholders held on 19.05.2016.

The Board of Directors of SAI MUNTENIA INVEST SA is as follows:

- Mrs. Florica TRANDAFIR
- Mr. Sorin Florian BOLDI - Member
- Mr. Daniel Silviu STOICESCU - Member

SIF MUNTENIA SA
by administrator
SAI MUNTENIA INVEST SA

Florica TRANDAFIR
President of the Board of Directors - Manager