

CURRENT REPORT

Current Report according to: Law 24/2017, CNVM Regulation 1/2006
Report date: 04.06.2018
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: Applications for the Shareholders Representatives Council

SIF MUNTENIA S.A. by its investment manager SAI MUNTENIA INVEST SA, informs that the List with the applications submitted for the Shareholders Representatives Council is as follows:

No.	Name, Surname	Residence	Professional qualification
1	CHIȘU Mihai	București	Economist
2	GIOGA Ștefan Dragoș	București	Engineer
3	ȘTEFAN George - Alin	București	SNSPA Graduate

The list is available to the investors on the company's website www.sifmuntenia.ro.

SIF MUNTENIA SA
By its Investment Manager
SAI MUNTENIA INVEST SA

General Manager
Nicușor Marian BUICĂ

Internal Control/Compliance
Claudia Jianu