

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:

Establishment of the Remuneration Committee

SAI MUNTENIA INVEST SA, the investment manager of SIF MUNTENIA SA, informs that in the meeting held on May 30, 2018, the the Board of Directors established the Remuneration Committee starting with 01 June, 2018, with the following composition: Ms. Dorina Teodora Mihăilescu and Mr. Adrian Simionescu.

Information regarding the Consultative Committees of SIF MUNTENIA SA investment manager is available on the website of company www.munteniainvest.ro.

SIF MUNTENIA SA
By its Investment Manager
SAI MUNTENIA INVEST SA

General Manager
Nicușor Marian BUICĂ

Internal Control/Compliance
Claudia Jianu