



## CURRENT REPORT

Current Report according to:	Law 24/2017, FSA Regulation 5/2018
Report date:	06.01.2021
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:

#### 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 05.01.2021, the Board of Directors approved the appointment of Mr. Sergiu Mihailov as Corporate Management Director.

The appointment of Mr. Sergiu Mihailov will be submitted to the approval of the Financial Supervisory Authority and the date of beginning the exercise of attributions, respectively of the 4-year term, is the date of the authorization by the FSA.

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

Nicușor Marian Buică  
C.E.O.

Compliance Officer  
Claudia Jianu