



**SIF MUNTENIA**

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

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## CURRENT REPORT

Current Report according to:	Law 24/2017, FSA Regulation 5/2018
Report date:	19.09.2023
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

#### Litigation

SIF Muntenia SA, by its Investment Manager SAI Muntenia Invest SA, informs the investors regarding the fact that, on 18.09.2023 the Bucharest Court of Appeal - V Civil Section communicated the summons in the file no. 18494/3/2022, trial date 02.11.2023, file having as its object the appeal filed by the appellant - plaintiff Unirea Shopping Center SA against decision no. 957/18.04.2023 pronounced by the Bucharest Court, Civil Section VI in the mentioned file.

The subject of the introductory request is, mainly, the finding of absolute nullity of all the decisions adopted within the S.G.O.M. SIF Muntenia SA dated 22.06.2022, respectively of Decisions 1, 2, 3 and 4, and in the alternative, the cancellation of the aforementioned Decisions. By the appealed decision no. 957/18.04.2023, the trial court, the Bucharest Court, Civil Section VI, rejected the summons request as unfounded.

SIF Muntenia SA  
Represented by its Asset Management Company  
SAI Muntenia Invest SA

Nicușor Marian BUICĂ  
C.E.O.

Compliance Officer  
Claudia Jianu