

CURRENT REPORT

Current Report according to:	Law 24/2017, FSA Regulation 5/2018
Report date:	17.11.2023
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, in file no. 18494/3/2022 with the object of 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, at the court term of 16.11.2023, the Court of Appeal of Bucharest - Civil Section V by decision 1784 ordered:

"Reject the call as unfounded. It obliges the appellant-plaintiff to pay the respondent-defendant the amount of 4,165 RON as court costs of the appeal. Rejects the appellant-plaintiff's request for court costs in the appeal as unfounded. Rejects the respondent-defendant's request for court costs from the first instance as inadmissible. Definitive."

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