

CURRENT REPORT

Current Report according to:	Law 24/2017, FSA Regulation 5/2018
Report date:	14.02.2024
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 events to be reported:

The Resolutions of the Shareholders General Ordinary Meeting of SIF Munténia SA held on 13 February 2024, at the first convening

THE RESOLUTIONS of the Shareholders General Ordinary Meeting of Societatea de Investiții Financiare Munténia S.A. from 13.02.2024

The Shareholders General Ordinary Meeting of SIF MUNTENIA SA, a company with the registered headquarters in 46-48, Serghei Vasilievici Rahmaninov Street, ground floor, room 2, District 2, Bucharest, zip code 020199, registered with the Trade Registry Office under number J40/27499/1992, Sole Registration Code 3168735, with a subscribed and paid up share capital of 78.464.520,10 RON, registered in the FSA Registry with no. PJR09FIAIR/400005/09.07.2021, authorized by FSA Authorization no. 151/09.07.2021, legally held on 13 February, 2024, at 15.00 p.m., on the first convening, as convened by publishing in the Official Journal of Romania Part IV no. 159 from 12.01.2024 and no. 288/19.01.2024, in the "Ziarul Financiar" newspaper no. 6.341 from 12.01.2024 and from no. 6.346/19.01.2024, on the company website www.sifmuntenia.ro and on the Bucharest Stock Exchange platform, attended by shareholders holding a number of 271.726.926 valid voting rights, representing 35,7016% of the total voting rights and 34,6305% of the share capital of the company, at the reference date 05.02.2024, according to the Companies Law no. 31/1990 and Law no. 24/2017 on issuers of financial instruments and market operations, to the regulations in force of the Financial Supervisory Authority and to the provisions of the company's Articles of Incorporation, with the fulfillment of the legal and statutory conditions for the validity of the convocation, the holding of the assembly and the adoption of the decisions, adopted the following resolutions:

DECISION NO. 1

It is hereby approved the election of the secretariate for the meeting, made up of two members, namely Mr. Gheorghe Marcel and Mrs. Stratan Ana, with the identification data available at the Company headquarters, and Mr. Gheorghe Marcel will be the secretary who prepares the minutes for the meeting. The proposed persons are shareholders of Societatea de Investiții Financiare Munténia S.A.

with a majority of 99,9925% of the votes held by the shareholders participating in the meeting, following the expression of a total number of 271.726.926 valid votes, related to a number of 271.726.926 shares and

representing 34,6305% of the company's share capital, being registered 271.706.621 votes “for”, 20.305 votes “against”, 0 “abstentions”, 0 votes canceled and 0 unexercised votes.

DECISION NO. 2

It is hereby approved the election of the committee for counting the votes expressed by the shareholders for the items on the agenda of the meeting, namely Mr. Gheorghe Marcel and Mrs. Stratan Ana, with the identification data available at the Company headquarters. The proposed persons are shareholders of Societatea de Investiții Financiare Muntenia S.A.

with a majority of 99,9925% of the votes held by the shareholders participating in the meeting, following the expression of a total number of 271.726.926 valid votes, related to a number of 271.726.926 shares and representing 34,6305% of the company's share capital, being registered 271.706.621 votes “for”, 20.305 votes “against”, 0 “abstentions”, 0 votes canceled and 0 unexercised votes.

DECISION NO. 3

It is hereby approved the re-election as sole administrator of the Company of S.A.I. Muntenia Invest S.A with headquarters in Bucharest, Serghei Vasilievichi Rachmaninov str., no. 46-48, ground floor, rooms 3, 4 and 5 and et. 2, sector 2, having the order number in the commercial register J40/3307/1997 and the unique registration code 9415761, which will also exercise the function of alternative investments fund manager, for a 4-year term, starting on 24.04.2024 and ending on 24.04.2028.

with a majority of 99,9925% of the votes held by the shareholders participating in the meeting, following the expression of a total number of 271.726.926 valid votes, related to a number of 271.726.926 shares and representing 34,6305% of the company's share capital, being registered 271.706.621 votes “for”, 20.305 votes “against”, 0 “abstentions”, 0 votes canceled and 0 unexercised votes.

DECISION NO. 4

It is hereby approved the remuneration due to the administrator S.A.I. Muntenia Invest S.A., for its mandate from 24.04.2024 – 24.04.2028 in an amount equal to that provided for in the management contract concluded on 27.04.2020 between Societatea de Investiții Financiare Muntenia S.A. and S.A.I. Muntenia Invest S.A., respectively maintaining the amount stipulated in the mentioned contract.

with a majority of 99,9925% of the votes held by the shareholders participating in the meeting, following the expression of a total number of 271.726.926 valid votes, related to a number of 271.726.926 shares and representing 34,6305% of the company's share capital, being registered 271.706.121 votes “for”, 20.305 votes “against”, 500 “abstentions”, 0 votes canceled and 0 unexercised votes.

DECISION NO. 5

It is hereby approved the 4-year extension of the management contract concluded on 27.04.2020 between Societatea de Investiții Financiare Muntenia S.A. and S.A.I. Muntenia Invest S.A., respectively the extension for the period 24.04.2024 – 24.04.2028 as a result of the re-election of the sole administrator and the conclusion of the additional act to the Management Contract, which changes the duration of the mentioned contract and updates it to the legal framework in force, in accordance with the content presented in the documents and informative materials of the meeting.

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DECISION NO. 6

It is hereby approved the authorization of the president of the Council of Shareholders' Representatives of Societati de Investitii Financiare Muntenia S.A. to sign the addendum to the management contract concluded on 27.04.2020 between Societatea de Investiții Financiare Muntenia

S.A. and S.A.I. Muntenia Invest S.A., as approved and having the content presented in the documents and informative materials of the meeting.

with a majority of 99,9925% of the votes held by the shareholders participating in the meeting, following the expression of a total number of 271.726.926 valid votes, related to a number of 271.726.926 shares and representing 34,6305% of the company's share capital, being registered 271.706.121 votes "for", 20.305 votes "against", 500 "abstentions", 0 votes canceled and 0 unexercised votes.

DECISION NO. 7

It is hereby approved the power of attorney of the Company administrator and of Mr. Buică Nicușor Marian, legal representative of the administrator, S.A.I. Muntenia Invest S.A., to sign the decisions of the ordinary general meeting of the Company's shareholders and any other related documents, to represent the company and to carry out all the acts and formalities of publicity, registration and implementation of the decisions adopted by the ordinary general meeting of the Company's shareholders to any authorities or persons.

with a majority of 99,9925% of the votes held by the shareholders participating in the meeting, following the expression of a total number of 271.726.926 valid votes, related to a number of 271.726.926 shares and representing 34,6305% of the company's share capital, being registered 271.706.121 votes "for", 20.305 votes "against", 500 "abstentions", 0 votes canceled and 0 unexercised votes.

DECISION NO. 8

Is hereby approved the date of 07.03.2024 as the record date and the date of 06.03.2024 as the ex-date, according to the provisions of art. 87, paragraph (1) of Law no. 24/2017 on issuers of financial instruments and market operations and the FSA Regulation no. 5/2018 on issuers of financial instruments and market operations.

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

**Nicușor Marian BUICĂ
CEO**

Compliance Officer,
Claudia Jianu