



SIF MUNTEANIA

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

București, str. S.V. Rahmaninov  
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## CURRENT REPORT

Current Report according to:

Law 24/2017, FSA Regulation 5/2018

Report date:

29.04.2024

Name of the issuing entity:

Societatea de Investiții Financiare MUNTEANIA 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 Societatea de Investiții Financiare Muntenia S.A. Muntenia SA (with the name authorized by the Financial Supervisory Authority Longshield Investment Group S.A., pending registration at the Trade Register) held on 29 April 2024, at the first convening**

### THE RESOLUTIONS of the Shareholders General Ordinary Meeting of Societatea de Investiții Financiare Muntenia S.A. held on 29 April 2024

The Shareholders General Ordinary Meeting of S.I.F. MUNTEANIA S.A., 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 29 April, 2024, at 10.00, on the first convening, as convened by publishing in the Official Journal of Romania Part IV no. 1502 from 26.03.2024, in the "Ziarul Financiar" newspaper no. 6.393 from 26.03.2024, on the company website [www.sifmunteania.ro](http://www.sifmunteania.ro) and on the Bucharest Stock Exchange platform, attended by shareholders holding a number of 272.102.621 valid voting rights, representing 35,7510% of the total voting rights and 34,6784% of the share capital of the company, at the reference date 16.04.2024, according to the Law 31/1190 and Law 24/2017, 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 SIF Muntenia S.A.**

with a majority of 99,999987% of the votes held by the shareholders participating in the meeting, following the expression of a total number of 272.102.621 valid votes, related to a number of 272.102.621 shares and representing 34,6784% of the company's share capital, being registered 272.102.585 votes "for", 36 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 SIF Muntenia S.A.**

with a majority of 100% of the votes held by the shareholders participating in the meeting, following the expression of a total number of 272.102.621 valid votes, related to a number of 272.102.621 shares and representing 34,6784% of the company's share capital, being registered 272.102.585 votes "for", 0 votes "against", 36 "abstentions", 0 votes canceled and 0 unexercised votes.

## **DECISION NO. 3**

**It is hereby approved the annual financial statements of the company for the financial year 2023 based on the discussions and reports presented by the director of SAI Muntenia Invest S.A., the financial auditor Deloitte Audit S.R.L. and the Shareholders' Representatives Council ("SRC").**

with a majority of 99,999987% of the votes held by the shareholders participating in the meeting, following the expression of a total number of 272.102.621 valid votes, related to a number of 272.102.621 shares and representing 34,6784% of the company's share capital, being registered 272.102.585 votes "for", 36 votes "against", 0 "abstentions", 0 votes canceled and 0 unexercised votes.

## **DECISION NO. 4**

**It is hereby approved the distribution of the entire net profit for the financial year 2023 - in the amount of RON 212.803.021 - to "Other reserves".**

with a majority of 99,999987% of the votes held by the shareholders participating in the meeting, following the expression of a total number of 272.102.621 valid votes, related to a number of 272.102.621 shares and representing 34,6784% of the company's share capital, being registered 272.102.585 votes "for", 36 votes "against", 0 "abstentions", 0 votes canceled and 0 unexercised votes.

## **DECISION NO. 5**

**It is hereby approved the administration program of SIF Muntenia S.A. and the company's revenue and expenditure budget for the financial year 2024.**

with a majority of 99,999987% of the votes held by the shareholders participating in the meeting, following the expression of a total number of 272.102.621 valid votes, related to a number of 272.102.621 shares and representing 34,6784% of the company's share capital, being registered 272.102.585 votes "for", 36 votes "against", 0 "abstentions", 0 votes canceled and 0 unexercised votes.

## **DECISION NO. 6**

**It is hereby approved the Remuneration Report for the financial year 2023.**

with a majority of 99,999987% of the votes held by the shareholders participating in the meeting, following the expression of a total number of 272.102.621 valid votes, related to a number of 272.102.621 shares and representing 34,6784% of the company's share capital, being registered 272.102.585 votes "for", 36 votes "against", 0 "abstentions", 0 votes canceled and 0 unexercised votes.

## **DECISION NO. 7**

**It is hereby approved the remuneration of members of the Shareholders' Representatives Council for the 2024 financial year.**

with a majority of 99,999987% of the votes held by the shareholders participating in the meeting, following the expression of a total number of 272.102.621 valid votes, related to a number of 272.102.621 shares and representing 34,6784% of the company's share capital, being registered 272.102.585 votes "for", 36 votes "against", 500 "abstentions", 0 votes canceled and 0 unexercised votes.

## **DECISION NO. 8**

**It is hereby approved the date of 24.05.2024 as the record date (23.05.2024 as the ex date), according to the provisions of art. 87, para. 1 of Law 24/2017 on issuers of financial instruments and market operations and FSA Regulation no. 5/2018 on issuers of financial instruments and market operations.**

with a majority of 100% of the votes held by the shareholders participating in the meeting, following the expression of a total number of 272.102.621 valid votes, related to a number of 272.102.621 shares and representing 34,6784% of the company's share capital, being registered 272.102.621 votes "for", 0 votes "against", 0 "abstentions", 0 votes canceled and 0 unexercised votes.

**SIF MUNTENIA SA  
by Manager  
SAI MUNTENIA INVEST SA**

**Nicușor Marian BUICĂ  
CEO**

Compliance Officer,  
Claudia Jianu