

## CURRENT REPORT

Current Report according to:	Law 24/2017, ASF Regulation 5/2018
Report date:	17.02.2020
Name of the issuing entity:	Societatea de Investiții Financiare MUNTENIA SA
Registered office:	București, Splaiul Unirii nr. 16, București, sector 4
Phone/fax number:	021/387.32.10      0372.074.109
Sole Registration Code:	3168735
Order number in the Trade Register:	J40/27499/1992
Subscribed and paid-up share capital:	80.703.651,5 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 Investment SA, informs the investors that before the Tribunal of Arad the following file cases were registered:

- file case 338/108/2020 having as object a request for a presidential order for provisional suspension of voting rights filed by the plaintiff FLAROS SA in contradiction with SIF BANAT-CRIȘANA SA, SIF MUNTENIA SA, TORCH INVEST SRL, OPUS - CHARTERED ISSUANCES SA, FONDUL ÎNCHIS DE INVESTIȚII ACTIVE PLUS, FIA ROMANIA STRATEGY FUND AA/VADUZ, ARIS CAPITAL SA, SMART CAPITAL INVESTMENTS SA;
- file case 337/108/2020 having as object action for finding and suspension of voting rights filed by the plaintiff FLAROS SA in contradiction with SIF BANAT-CRIȘANA SA, SIF MUNTENIA SA, TORCH INVEST SRL, OPUS - CHARTERED ISSUANCES SA, FONDUL ÎNCHIS DE INVESTIȚII ACTIVE PLUS, FIA ROMANIA STRATEGY FUND AA/VADUZ, FIA CERTINVEST ACȚIUNI, FONDUL DESCHIS DE INVESTIȚII ACTIVE DINAMIC, FONDUL ÎNCHIS DE INVESTIȚII BET-FI INDEX INVEST, FONDUL ÎNCHIS DE INVESTIȚII STAR VALUE, FONDUL ÎNCHIS DE INVESTIȚII MULTICAPITAL INVEST, FONDUL ÎNCHIS DE INVESTIȚII OPTIM INVEST, ARIS CAPITAL SA, SMART CAPITAL INVESTMENTS SA.

SIF MUNTENIA SA

By its Investment Manager SAI MUNTENIA INVEST SA

Nicușor Marian BUICĂ  
CEO

Compliance Officer  
Claudia Jianu