

BUCUREȘTI, SPLAIUL UNIRII NR. 16, SECTOR 4, 040035 TELEFON: +40 213 873 210 +40 372 074 110 FAX: +40 213 873 265, +40 213 873 209 E-MAIL: sai@munteniairvest.ro WWW.SIFMUNTENIA.RO

CURRENT REPORT

Current Report according to: Report date: Name of the issuing entity: Registered office: Phone/fax number: Sole Registration Code: Order number in the Trade Register: Subscribed and paid-up share capital: Regulated market on which issued securities are traded Law 24/2017, ASF Regulation 5/2018 17.02.2020 Societatea de Investiții Financiare MUNTENIA SA București, Splaiul Unirii nr. 16, București, sector 4 021/387.32.10 0372.074.109 3168735 J40/27499/1992 80.703.651,5 lei 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-CRIŞANA 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-CRIŞANA 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

Capital social: 80.703.651,5 LEI, Înregistrata la ORC: J40/27499/1992, CUI: 3168735, Cont bacar: RO59BRDE450SV00951424500 B.R.D. - G.S.G. Administrata de SAI MUNTENIA INVEST SA, Autorizata prin Decizia C.N.V.M. nr. D 6924 / 17.07.1997, Reautorizata prin Decizia C.N.V.M. nr. 110 / 13.01.2004, Inscrisa in Registrul A.S.F. cu nr. PJR05SAIR/400006/13.01.2004, Inscrisa la Registrul A.S.F. ca AFIA cu nr. PJR07.1AFIAI/400005/21.12.2017

SOCIETATEA DE INVESTITII FINANCIARE Autorizata prin Decizia CNVM 1513/15.07.1999, Înscrisa in Registrul A.S.F. cu nr. PJR09SIIR/400005/15.06.2006 Inregistrata in Registrul de Evidenta a Operatorilor de Date cu Caracter Personal cu nr. 26531