

SOCIETATEA DE INVESTIȚII FINANCIARE MUNTENIA S.A.



Splaiul Unirii nr. 16, sector 4, 040035 București,
Înregistrată la O.R.C. J40/27499/1992, CUI 3168735, Capital social 80703651,5 lei
Înscrisă în registrul CNVM cu nr. PJR09SIIR/400005/15.06.2006 Autorizată prin Decizia CNVM nr. 1513/15.07.1999
Nr. Înreg. în Registrul de evidență a operatorilor de date cu caracter personal: 26531

administrata de

S.A.I. MUNTENIA INVEST S.A.

Înscrisă în registrul CNVM cu nr. PJR05SAIR/400006/13.01.2004 Tel: 021.387.3210, 0372.074110,
Fax: 021.387.3209, 0372.074109

CURRENT REPORT

Current report accordingly:	CNVM Regulation 1/2006
Report date:	27.04.2017
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:

The Resolutions of the Shareholders General Ordinary Meeting of S.I.F. MUNTENIA S.A. held on 27 April 2017

The Shareholders General Ordinary Meeting of S.I.F. MUNTENIA S.A., a company headquartered in 16, Splaiul Unirii, District 4, Bucharest, registered with the Trade Registry Office under number J40/27499/1992, Sole Registration Code 3168735, with a subscribed and paid up share capital of 80,703,651.5 RON, registered in the FSA Registry with no. PJR09SIIR/400005/15.06.2006, as convened according to the law by publishing in the Official Journal Part IV no. 859 from March 15, 2017, in the "Bursa" newspaper no. 49 from March 15, 2017, on the company website and on the Bucharest Stock Exchange platform, held on the second convening at April 27, 2017, attended by shareholders (in person/ correspondence) holding a number of 228.005.133 shares, representing 28,2521% of the total voting rights, adopted the following resolutions:

Decision no. 1

There are approved the annual financial statements of SIF Muntenia S.A. for the 2016 financial exercise according to discussions and reports presented by the Administrator SAI Muntenia Invest S.A., financial auditor KPMG Audit S.R.L. and Shareholders Representatives Council, from which:

	RON
Total Revenues	121.071.320
Total Expenses	67.799.540
Gross Profit	55.282.504
Tax on profit	-4.896.320
Net profit	50.386.184

With 227.992.727 votes in favor, representing 100% of the total 227.992.727 expressed votes, 0 voted against representing 0% of the total 227.992.727 expressed votes and 0 votes abstain representing 0% of the total 227.992.727 expressed votes.

Decision no. 2

There is approved the profit distribution and setting the gross dividend at 0,04 lei per share according to the proposal of SIF Muntenia SA's Administrator, as follows:

	31.12.2016
Total profit to be allocated, lei	50.386.184
Other reserves, representing own sources of development, lei	18.104.723
Total gross dividends to be distributed, lei	32.281.461
Gross dividends per share, lei	0,0400
Quota of dividend allocation, %	64,07

There is approved the date of 28 September 2017 as dividend payment date. The distribution of dividends to shareholders will be made in accordance with the legal provisions and payment costs will be borne by the shareholders of the net dividend amount.

There is approved the allocation of the net profit remaining part to Other reserves, amounting to 18,104,723 lei.

With 142.208.147 votes in favor, representing 62,37% of the total 227.992.727 expressed votes, 81.692.532 voted against representing 35,83% of the total 227.992.727 expressed votes, 4.090.000 votes abstain representing 1,79% of the total 227.992.727 expressed votes and 2.048 votes cancelled.

Decision no. 3

There is approved the Management Program of S.I.F. MUNTENIA S.A. and the Budget of Revenues and Expenses for the 2017 financial year, according to the proposals of SIF Muntenia SA's Administrator, from which:

Total Revenues	65.800.000 RON
Total Expenses	22.800.000 RON
Gross Profit	43.000.000 RON

With 196.469.512 votes in favor, representing 86,17% of the total 227.992.727 expressed votes, 639.915 voted against representing 0,28% of the total 227.992.727 expressed votes and 30.883.300 votes abstain representing 13,55% of the total 227.992.727 expressed votes.

Decision no. 4

There is approved performing the accounting registrations related to prescribing the right to require payment of the dividends which have not been claimed for three years as of their due date, amounting to 42,064,241.95 RON and registering the unpaid amount to the reserves.

With 197.409.427 votes in favor, representing 86,59% of the total 227.992.727 expressed votes, 0 voted against representing 0% of the total 227.992.727 expressed votes and 30.583.300 votes abstain representing 13,41% of the total 227.992.727 expressed votes.

Decision no. 5

There is approved the remuneration for the members of SIF Muntenia SA's Shareholders Representatives Council for the 2017 financial exercise according to the proposal.

With 191.971.502 votes in favor, representing 84,20% of the total 227.992.727 expressed votes, 1.347.925 voted against representing 0,59% of the total 227.992.727 expressed votes and 34.673.300 votes abstain representing 15,21% of the total 227.992.727 expressed votes.

Decision no. 6

There is approved the date of 12.09.2017 as *the record date*, according to the stipulations of art. 238, para. 1 of Law 297/2004.

With 227.984.576 votes in favor, representing 99,996% of the total 227.992.727 expressed votes, 8.151 voted against representing 0,040% of the total 227.992.727 expressed votes and 34.673.300 votes abstain representing 15,21% of the total 227.992.727 expressed votes.

Decision no. 7

There is approved the date of 11.09.2017 as the *ex date*, as defined by provisions of NSC Regulation no. 6/2009 11.09.2017.

With 227.984.576 votes in favor, representing 99,996% of the total 227.992.727 expressed votes, 8.151 voted against representing 0,040% of the total 227.992.727 expressed votes and 34.673.300 votes abstain representing 15,21% of the total 227.992.727 expressed votes.

SIF MUNTENIA SA
by Asset Management Company
SAI MUNTENIA INVEST SA

Gabriela GRIGORE
General Manager

Internal Control
Claudia Jianu