

## CURRENT REPORT

Current report according:	EU Regulation no. 596/2004, F.S.A. Regulation no. 5/2018
Report Date:	13.08.2019
Name of the issuer:	Societatea de Investiții Financiare MUNTENIA SA
Headquarters:	16, Splaiul Unirii. Bucharest, district 4, cod 040035, Romania
Tel./fax:	021/387.32.10      0372.074.109
Sole Registration Code:	3168735
Trade Registry Registration Number:	J40/27499/1992
Subscribed and paid up share capital:	80.703.651,5 lei
Regulated Market on which the securities issued are traded:	Bucharest Stock Exchange

### Important event to report

#### **Investor information - submission to the Financial Supervisory Authority of the Public Offer Document for Purchase of Shares issued by S.I.F. Muntenia S.A.**

The Extraordinary General Meeting of Shareholders S.I.F. MUNTENIA S.A. from 22.04.2019 approved, with majority of votes held by present and represented shareholders, a program for the redemption of its own shares, according to the applicable legal provisions.

Please be informed that, in order to fulfill the AGEA decision, on 13.08.2018, it was submitted to the Financial Supervisory Authority, by SSIF BRK Financial Group S.A. – as an intermediary within the Public Offer for Purchase of Shares issued by S.I.F. MUNTENIA S.A. – The Public Offer Document for Purchase of Shares issued by S.I.F. MUNTENIA S.A. with the related documentation.

SIF MUNTENIA S.A. will subsequently inform the investors about the approval, the price and the period of development of the public offer, as they will be authorized by the FSA.

SIF MUNTENIA S.A.  
by its manager  
SAI MUNTENIA INVEST S.A.

General Director  
Nicușor Marian BUICĂ

For compliance department,  
Florica TRANDAFIR  
Director for Corporate Management