



CURRENT REPORT

Current Report according to:	Law 24/2017, FSA Regulation 5/2018
Report date:	24.07.2020
Name of the issuing entity:	Societatea de Investiții Financiare MUNTENIA 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:	80,703,651.5 lei
Regulated market on which issued securities are traded	Bucharest Stock Exchange

Important event to be reported:

Nomination and Remuneration Committee

SAI Muntenia Investment SA, the Investment Manager of SIF Muntenia SA, informs the investors that, in the meeting held on 22.07.2020, the Board of Directors approved the supplementation of duties of the Remuneration Committee and renamed it as the ***Nomination and Remuneration Committee*** for the activity of SAI Muntenia Investment SA and for the managed entities. The component remains the same, namely Mrs. Dorina Teodora Mihăilescu – president; Mr. Adrian Simionescu – member.

SIF MUNTENIA SA
Represented by its Asset Management Company
SAI MUNTENIA INVEST SA

Florica TRANDAFIR

President of the Board - Corporate Management Director

Compliance Officer

Claudia Jianu