



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

administrată 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

PROPOSAL

Shareholders General Ordinary Meeting of SIF MUNTENIA SA as of 27/28 April 2016

ITEM 6 ON THE AGENDA

Approval of the remuneration for the members of SIF Muntenia's Shareholders Representatives Council for the 2016 financial exercise

In accordance with Art. 6 para. (4) lett. d) of the Articles of Incorporation of SIF Muntenia SA, the Shareholders General Ordinary Meeting is entitled to establish the remuneration of the members of the Shareholders Representatives Council.

SAI Muntenia Invest proposes to the Shareholders General Meeting the amount of monthly remuneration for the members of the Shareholders Representatives Council for the financial year 2016 at the level approved by the Shareholders General Ordinary Meeting as of 30.04.2015 (5,500 lei net for each member and 10,000 lei net for the President of the Shareholders Representatives Council).

Considering all the above, we submit for approval the following Resolution:

***"It is approved the remuneration for the members of SIF Muntenia's Shareholders
Representatives Council for the 2016 financial exercise according to the proposal."***

SIF MUNTENIA

By Administrator

SAI MUNTENIA INVEST SA

Vice - President of the Board of Administrators,

Florica Trandafir