

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. PRJ09SSIR/400005 Autorizată prin Decizia CNVM nr. 1513/15.07.1999

administrată de

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

Înscrisă în registrul CNVM cu nr. PRJ05SAIR/400006/13.11.2004 Tel: 40.1.319.02.38, Fax: 40.1.319.02.04

PROPOSAL

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

ITEM 7 ON THE AGENDA

Approval of 18.08.2016 as the registration date, according to the provisions of art. 238 para.1 of Law no. 297/2004

SAI MUNTENIA INVEST SA, the Administrator of SIF MUNTENIA SA, proposes that the date of 18.08.2016 to be considered as the registration date according to the provisions of art. 238 para. (1) of Law no. 297/2004, which is to be submitted for SIF MUNTENIA SA's Ordinary Shareholders General Meeting approval.

Art. 238

(1) By way of derogation from the provisions laid down in the Law no. 31/1990, republished, with subsequent modifications, the identification of the shareholders which shall benefit of dividends or other rights and which are subject to the effects of the decisions taken by the general shareholders meeting, shall be established by the company. The established date shall be subsequent to the date of the general shareholders meeting by at least 10 working days;

At the same time, according to provisions of **Art. 2 lett. e)** of NSC Regulation no. 6/2009:

e) registration date – calendar date established by the shareholders general assembly, which serves for identifying the shareholders entitled to receive dividends and other rights and who will be affected by the resolutions of the shareholders general assembly;

Considering the above, SAI MUNTENIA INVEST SA, SIF MUNTENIA's Administrator, submits for approval the following Resolution:

“It is approved the date of 18.08.2016 as the registration date, as defined by provisions of art. 238 paragraph 1 of Law no. 297/2004.”

SIF MUNTENIA

By Administrator

SAI MUNTENIA INVEST SA

Vice - President of the Board of Administrators,

Florica Trandafir