

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 8 ON THE AGENDA

Approval of the date of 17.08.2016 as the *ex date*, as defined by provisions of NSC Regulation no. 6/2009.

SAI MUNTENIA INVEST SA, the Administrator of SIF MUNTENIA SA, proposes that the date of 17.08.2016 to be considered as the *ex date* according to the provisions of NSC Regulation no. 6/2009, which is to be submitted for SIF MUNTENIA SA's Ordinary Shareholders General Meeting approval.

Art. 2

*Pursuant to this regulation, the terms mentioned below have the following meaning:
...f) ex date – date prior to the record date with one settlement cycle minus one business day, as of which the financial instruments subject to resolutions of the company's corporate bodies are traded without the rights deriving from the respective resolution;*

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

“It is approved the date of 17.08.2016 as the *ex date*, as defined by provisions of NSC Regulation no. 6/2009.”

**SIF MUNTENIA
By Administrator
SAI MUNTENIA INVEST SA**

**Vice - President of the Board of Administrators,
Florica Trandafir**