

BALLOT FOR MAIL VOTE

SIF MUNTENIA's General Shareholder Assembly
April 22/28, 2011

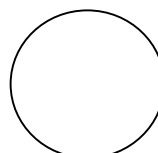
TO BE COMPLETED BY SHAREHOLDERS - NATURAL PERSONS	TO BE COMPLETED BY SHAREHOLDERS - LEGAL PERSONS
_____ NAME OF THE SHAREHODER Nominee account CUSTODIAN 	_____ NAME OF THE SHAREHODER Nominee account CUSTODIAN

	YES	NO	ABSTAIN
1. Approval of SIF MUNTENIA's December 31, 2010 financial statements	☐	☐	☐
2. Approval to distribute the amount of 0,05 lei per share as dividends starting with August 1 st , 2011. The distribution fees (bank, mail, etc.) will be payed by the shareholders. No later than August 1 st 2011, MUNTENIA INVEST (SIF Muntenia's Asset Management Company) will inform the shareholders about the dividends distribution procedures.	☐	☐	☐
3. Approval of SIF MUNTENIA's Management Program and Budget for 2011	☐	☐	☐
4. Approval for the accounting registration of the amounts of money that were approved to be distributed as dividends more than three years ago and that were not to claimed by the entitled shareholders (total amount of 24 545 728,95 lei)	☐	☐	☐
5. Approval of May17, 2011 as registration date according to the provisions of art. 238 alin. 1 of Law number 297/2004	☐	☐	☐
6. Empowerment for Ms. Ioana Danescu CNP 2760825451526 to fulfill all the legal actions in order register and to publish the above mentioned General Shareholders Assembly decisions	☐	☐	☐
7. Approval to distribute the amount of 0,081 lei per share as dividends for all SIF Muntenia's shareholders as they are registred on the registration date.	☐	☐	☐

Date: _____

Signature - Natural person

Signature -Legal representative



Legal Person Stamp