



SIF MUNTEANIA

SPECIAL POWER OF ATTORNEY FOR REPRESENTATION

AT THE SHAREHOLDERS GENERAL ORDINARY MEETING
OF S.I.F. MUNTEANIA S.A. AS OF JUNE 25/26, 2018

To be filled in if the shareholder is a natural person

The undersigned _____ owner of _____ shares issued by S.I.F. MUNTEANIA S.A., representing _____ % of the total number of shares issued by the company, registered in the Company's Shareholders' Registry as of the reference date (June 08, 2018), which entitles me to _____ votes, I hereby appoint

Identification data of the appointed representative – Name, surname/Denomination/PIN/Sole Registration Code

as representative to the Shareholders General Meeting which will be held on June 25, 2018 at 09⁰⁰ in Bucharest, Splaiul Unirii 16 1st floor, room 113A, sector 4, or on June 26, 2018 at the same time and place, in case the quorum requirements are not met on the first meeting, to exercise the voting rights pertaining to the holdings registered in SIF Muntenia's Shareholders' Registry, as follows:

Resolutions submitted for approval by SGOM	In favor	Against	Abstain
1. Appointing the secretary of the SGOM, consisting of three members, namely Topor Elena Daniela, Stratan Ana and Marinescu Maria with identification data available at the headquarters of the company, Topor Elena Daniela being the secretary who draws up the minutes of the meeting, according to art. 129, para. (2) of Law 31/1990 on companies. The proposed persons are shareholders of SIF Muntenia S.A.			
2. SECRET VOTE IN ACCORDANCE WITH THE ANNEX TO THE PRESENT SPECIAL POWER OF ATTORNEY FOR REPRESENTATION			
3. Approving the date of 12.07.2018 as the record date and the date 11.07.2018 as the ex-date, according to the stipulations of art. 86, para. 1 of Law 24/2017 and of NSC Regulation no. 6/2009, respectively.			

Shareholder's Name & Surname

⇐ Write your name and surname in **CAPITAL** letters

Shareholder's CNP (identification code)

⇐ Write personal personal identification code

Signing date

⇐ Write the date of signing the special power of attorney

Signature

⇐ Sign

Please read the instructions for filling in and for sending the above Special Power of Attorney to SIF Muntenia Headquarters on SIF Muntenia's website at www.sifmuntenia.ro

This special power of attorney must be registered at SIF Muntenia's headquarters no later than June 23, 2018 at 09⁰⁰

**ANNEX FOR SECRET VOTE FOR SPECIAL POWER OF
ATTORNEY FOR REPRESENTATION**

AT THE SHAREHOLDERS GENERAL ORDINARY MEETING
OF S.I.F. MUNTEANIA S.A. AS OF June 25/26 2018

Number of shares held

Number of voting rights

Resolutions submitted for approval by SGOM	In favor	Against	Abstain
2 Election of the members of the Shareholders Representativs Council of the Muntenia Financial Investments Company for a 4 (four) year mandate, starting with date of their appointment:			
2.1 CHISU MIHAI			
2.2 GIOGA STEFAN DRAGOS			
2.3 STEFAN GEORGE - ALIN			

Shareholder's Name & Surname

⇐ Write your name and surname in **CAPITAL** letters

Shareholder's CNP (identification code)

⇐ Write personal personal identification code

Signing date

⇐ Write the date of signing the special power of attorney

Signature

⇐ Sign

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