



SIF MUNTEANIA

CORRESPONDENCE BALLOT
FOR 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 an individual

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 record date (June 08, 2018), which entitles me to _____ votes, vote 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



SIF MUNTENIA

ANNEX TO SECRET VOTE FOR CORRESPONDENCE BALLOT
FOR THE SHAREHOLDERS GENERAL ORDINARY MEETING
OF S.I.F. MUNTENIA 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	Abtain
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

Please read the instructions for filling in and for sending the above correspondence ballot to SIF Muntenia headquarters on SIF Muntenia's website at www.sifmuntenia.ro

This correspondence ballot must be registered at SIF Muntenia's headquarters no later than June 23, 2018 at 09⁰⁰