

**DRAFT**  
**Decisions of the SGEM of S.I.F. MUNTENIA S.A.**  
**that will be held on 26/27 April 2018**

**Decision no. 1**

There is approved the amending of the company's ARTICLES OF INCORPORATION according to the proposals presented in the ANNEX – COMPLETED to the Convening Notice, applicable after FSA approves the amendments.

With .....% votes in favor, .....% votes against .....% refraining of the total ..... expressed votes.

**Decision no. 2**

There is approved the date of 15.05.2018 as *the record date*, according to the provisions of art. 86, para. 1 of Law 24/2017.

With .....% votes in favor, .....% votes against .....% refraining of the total ..... expressed votes.

**Decision no. 3**

There is approved the date of 14.05.2018 as the *ex date*, as defined by provisions of NSC Regulation no. 6/2009.

With .....% votes in favor, .....% votes against .....% refraining of the total ..... expressed votes.

**SIF MUNTENIA SA**  
**By its Investment Manager**  
**SAI MUNTENIA INVEST SA**

**General Manager**  
**Nicușor Marian Buică**