



SIF MUNTENIA

SOCIETATE DE INVESTITII FINANCIARE
ADMINISTRATA DE S.A.I. MUNTENIA INVEST SA

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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**