



SIF MUNTEANIA

SOCIETATE DE INVESTITII FINANCIARE
ADMINISTRATOR DE S.A.I. MUNTEANIA INVEST SA

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Decisions of the SGOM of S.I.F. MUNTEANIA S.A. that will be held on 26/27 April 2018

Decision no. 1

There are approved the annual individual financial statements of SIF Muntenia S.A. for the 2017 financial exercise according to discussions and reports presented by the Administrator SAI Muntenia Invest S.A., the financial auditor KPMG Audit S.R.L. and Shareholders Representatives Council.

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

Decision no. 2

There is approved the net profit distribution amounting to 51,005,327 RON according as follows:

There is approved a gross dividend/share of 0.0347 RON, amounting totally to 28,004,167 RON representing a distribution rate of 54.90% of the net profit.

There is approved the date of 28 September 2018 as the dividend payment date. The distribution of dividends to shareholders will be made in accordance with the legal provisions and related payment expenses will be borne by the shareholders from the net dividend amount.

There is approved the allocation to “Other reserves” of the remaining part of the net profit of 23,001,160 RON.

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

Decision no. 3

There is approved the SIF Muntenia S.A.’s Management Program and the Revenues and Expenses Budget for the 2018 financial year, according to the proposals of SIF Muntenia SA’s Administrator.

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

Decision no. 4

There is approved the remuneration for the members of SIF Muntenia SA's Shareholders Representatives Council for the 2018 financial exercise, according to the proposal.

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

Decision no. 5

There are approved the annual consolidated financial statements of SIF Muntenia S.A. for the 2017 financial exercise according to the reports presented by the Administrator SAI Muntenia Invest S.A. and the financial auditor KPMG Audit S.R.L.

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

Decision no. 6

There is approved the date of 19.09.2018 as the record date, according to the stipulations of art. 86, para. 1 of Law 24/2017.

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

Decision no. 7

There is approved the date of 18.09.2018 as the ex date, as defined by 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