



SIF MUNTEANIA

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

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DRAFT

Decisions of the SGOM of S.I.F. MUNTEANIA S.A. that will be held on 25/26 June 2018

Decision no. 1

There is approved the appointing of 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.

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

Decision no. 2

There is approved the appointing of the following members of the Shareholders Representatives Council of Societatea de Investitii Financiare Muntenia S.A. for a 4 (four) year mandate, starting with date of their appointment.

- 1.
- 2.
- 3.

(will be filled in with the name of the elected members).

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

Hotărârea nr. 3

There are approved 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.

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

**SIF MUNTEANIA
prin administrator
SAI MUNTEANIA INVEST SA**

**Director General,
Nicușor Marian Buică**