

PROPOSAL

Shareholders' General Ordinary Meeting of SIF MUNTENIA S.A. as of 25/26 June 2018

ITEM 3 OF THE AGENDA

Approving the date of 12.07.2018 as the *record date* and the date of 11.07.2018 as *ex-date*, according to provisions of art. 86 para. 1 of Law 24/2017, respectively the provisions of the N.S.C. Regulation no.6/ 2009.

S.A.I. MUNTENIA INVEST S.A, SIF MUNTENIA S.A.'s Administrator, proposes the date of 12.07.2018 as the ***record date*** according to the provisions of art. 86, para (1) of Law 24/2017, which will be submitted for the approval of the Shareholders' General Ordinary Meeting of SIF MUNTENIA S.A.

Art. 86

(1) By way of derogation from the provisions of Law no. 31/1990, the date on which the identification of the shareholders entitled to receive dividends or other rights and on which fall the effects of the decisions of the General Meeting of the Shareholders shall be determined by the latter. This date will be later with at least 10 business days to the date of the General Meeting of the Shareholders.

Also, in accordance with the provisions of **Article 2 lett. e)** of N.S.C Regulation no. 6/2009:

e) record date - the calendar date established by the General Meeting of Shareholders, which serves to identify the shareholders to receive dividends or other rights and on which fall the effects of the decisions of the General Meeting of the Shareholders;

S.A.I. MUNTENIA INVEST S.A, SIF MUNTENIA S.A.'s Administrator, proposes the date of 11.07.2018 as the ***ex-date***, according to the provisions of N.S.C. Regulation no. 6/ 2009, which will be submitted for the approval of the Shareholders' General Ordinary Meeting of SIF MUNTENIA S.A.

Art.2

For the purpose of this Regulation, the terms below have the following meanings:

... f) ex date - the date preceding the record date with a settlement cycle minus one business day, from which the financial instruments subject to the decisions of the company bodies are traded without the rights deriving from that decision;

Considering the above, S.A.I. MUNTENIA INVEST S.A., SIF MUNTENIA's Administrator, proposes to take the following Decision:

"Approving the date of 12.07.2018 as the *record date* and the date 11.07.2018 as *ex-date*, according to provisions of art. 86, para. (1) of Law no. 24/2017, respectively the provisions of N.S.C. Regulation no. 6/ 2009."

SIF MUNTENIA S.A.

By Administrator

S.A.I. MUNTENIA INVEST S.A.

General Manager,

Nicușor Marian Buică