

## PROPOSAL

### Shareholders' General Extraordinary Meeting of SIF MUNTENIA SA as of 26/27 April 2018

#### ITEM 2 OF THE AGENDA

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

SAI MUNTENIA INVEST SA, the investment manager of SIF MUNTENIA SA, proposes the date of 15.05.2018 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 Extraordinary Meeting of SIF MUNTENIA SA.

#### **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.*

At the same time, in accordance with the provisions of **Article 2 lett. e)** of NSC 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;*

Considering the above, SAI MUNTENIA INVEST SA, the investment manager of SIF MUNTENIA, proposes to take the following Decision:

**“Approval the date of 15.05.2018 as the *record date*, according to provisions of art. 86, para. (1) of Law no. 24/2017.”**

**SIF MUNTENIA SA**

**By Investment Manager**

**SAI MUNTENIA INVEST SA**

**General Manager,**

**Nicușor Marian Buică**