

## PROPOSAL

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

#### ITEM 3 OF THE AGENDA

#### **Approval the date of 14.05.2018 as the ex date, as it is defined by the provisions of NSC Regulation no. 6/2009.**

SAI MUNTENIA INVEST SA, the investment manager of SIF MUNTENIA SA, proposes the date of 14.05.2018 as the *ex date* in accordance with the provisions of NSC Regulation no. 6/2009, which will be submitted for the approval of the Shareholders' General Extraordinary Meeting of SIF MUNTENIA SA.

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

**“Approval the date of 14.05.2018 as the ex date, as it is defined by provisions of NSC Regulation no. 6/2009.”**

**SIF MUNTENIA SA**

**By Administrator**

**SAI MUNTENIA INVEST SA**

**General Manager,**

**Nicușor Marian Buică**