



SIF MUNTENIA

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

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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**