



SIF MUNTENIA

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

BUCURESTI, SPLAIUL UNIRII
NR. 16, SECTOR 4, 040035
TELEFON: +40 213 873 210
+40 372 074 110
FAX: +40 371 236 365
E-MAIL: sai@munteniainvest.ro
WWW.SIFMUNTENIA.RO

PROPOSAL

Shareholders General Ordinary Meeting of SIF MUNTENIA SA as of 26/27 April 2018

ITEM 4 ON THE AGENDA

Approval of the remuneration for the members of SIF Muntenia SA's Shareholders Representatives Council for the 2018 financial exercise

In accordance with Art. 6, paragraph (4) letter d) of the Articles of Incorporation of SIF Muntenia SA, the remuneration to be paid to the members of the Shareholders Representatives Council is the responsibility of the ordinary general meeting of the shareholders.

SAI Muntenia Invest SA proposes for approval to the General Meeting of Shareholders the monthly remuneration for the members of the Shareholders' Council for the financial year 2018 at the level approved by the Ordinary General Meeting of Shareholders dated 27.04.2017 (5,500 RON net for each member and 10,000 RON net for the President of the Council of Shareholders' Representatives).

Taking into account the above, we propose the adoption of the following Decision:

***"There is approved the remuneration of the members of SIF Muntenia SA's Shareholders
Representatives Council for the financial year 2018 in accordance with the proposal."***

SIF MUNTENIA SA

By its Investment Manager SAI MUNTENIA INVEST SA

General Manager

Nicușor Marian Buică