



SIF MUNTENIA

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

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PROPOSAL

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

ITEM 6 ON THE AGENDA

Approving the date of 19.09.2018 as record date, according to the provisions of art. 86, para.1 of Law 24/2017.

SAI MUNTENIA INVEST SA, the administrator of SIF MUNTENIA SA, proposes that the date of 19.09.2018 be the record date according to the provisions of art. 86 para. (1) of Law no. 24/2017, which will be submitted to the approval of the Shareholders General Ordinary Meeting of SIF MUNTENIA SA.

Article 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 who are affected by the effects of the decisions of the general meeting of the shareholders shall be determined by the latter. This date will be at least 10 business days later than the date of the general meeting of the shareholders.

Also, 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 entitled to receive dividends or other rights and who are affected by the effects of the decisions of the general meeting of the shareholders;

Taking into consideration all the above mentioned, SAI MUNTENIA INVEST SA, the administrator of SIF MUNTENIA, proposes the adoption of the following Decision:

"It is hereby approved the date of 19.09.2018 as the record date, according to the provisions of art. 86, para. (1) of Law no. 24/2017. "

**SIF MUNTENIA
By Administrator
SAI MUNTENIA INVEST SA**

**General Director,
Nicușor Marian Buică**