

PROPOSAL

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

ITEM 7 ON THE AGENDA

Approving the date of 18.09.2018 as the ex date, as defined by the provisions of NSC Regulation no. 6/2009.

SAI MUNTENIA INVEST SA, the administrator of SIF MUNTENIA SA, proposes that the date of 18.09.2018 be the *ex date* according to the provisions of NSC Regulation no. 6/2009, which will be submitted to the approval of the Shareholders General Ordinary Meeting of SIF MUNTENIA SA.

Article 2

For the purpose of this Regulation, the terms below have the following meanings:

... f) ex date - the date preceding the record date with one settlement cycle minus one business day, from which the financial instruments subject to the decisions of the company's bodies are traded without the rights deriving from that decision;

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 18.09.2018 as the ex date, as defined by the provisions of NSC Regulation no. 6/2009. "

SIF MUNTENIA
By Administrator
SAI MUNTENIA INVEST SA

General Director,
Nicușor Marian Buică