



SIF MUNTEANIA

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

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**TOTAL NUMBER OF SHARES OF SIF MUNTEANIA SA
AND THE VOTING RIGHTS AT 08.06.2018
THE REFERENCE DATE ESTABLISHED FOR
THE SHAREHOLDERS GENERAL ORDINARY MEETING
FROM DIN 25/26.06.2018**

Share Capital (lei)	Total Shares	Total Shares with Voting Right
80,703,651.5	807,036,515	807,036,515