

**TOTAL NUMBER OF SHARES OF SIF MUNTENIA 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