

# CORRESPONDENCE BALLOT

## FOR THE SHAREHOLDERS GENERAL ORDINARY MEETING OF S.I.F. MUNTENIA S.A. AS OF APRIL 26/27 2018

**To be filled in if the shareholder is a legal person**

The underwritten \_\_\_\_\_, holding \_\_\_\_\_ shares issued by S.I.F. MUNTENIA S.A, representing \_\_\_\_\_ % of the total number of shares issued by the company, registered in the Company's Shareholders' Registry as of the record date (April 10, 2018), which entitles the company to \_\_\_\_\_ votes, vote as follows:

Items on the Agenda		In favor	Against	Abstain
1	Approval of SIF Munténia S.A. annual financial statements for the 2017 financial year, according to the reports presented by SAI Munténia Invest S.A., the Asset Management Company of SIF Munténia, by SIF Munténia's financial auditor KPMG Audit S.R.L. and by the Shareholders Representatives Council (SRC).			
2	Approval of the net profit allocation amounting to 51,005,327 lei as follows Approval of a gross dividend/share of 0.037 lei, amounting totally to 28,007,167 lei representing a distribution rate of 54.90% of the net profit. Approval of 28 September 2018 as the dividend payment date. The distribution of dividends to shareholders will be made in accordance with the legal provisions and related payment costs will be borne by the shareholders from the net dividend amount. Approval for the allocation of the remaining part of the net profit of 23,001,160 lei to "Other reserves".			
3	Approval of SIF Munténia S.A.'s Administration Program and the Revenues and Expenses Budget for the 2018 financial year as it was proposed by SIF Munténia's Asset Management Company.			
4	Approval of the remuneration for the members of SIF Munténia SA's Shareholders Representatives Council for the 2018 financial exercise, as proposed			
5	Approval of SIF Munténia S.A. consolidated annual financial statements concluded for the December 31, 2017 financial year, according to the reports presented by SAI Munténia Invest S.A., the Asset Management Company of SIF Munténia, and by SIF Munténia's financial auditor KPMG Audit S.R.L.			
6	Approval of 19.09.2018 as the <i>record date</i> , as defined by stipulations of art. 238, para. 1 of Law 297/2004			
7	Approval of 18.09.2018 as the <i>ex date</i> , as defined by NSC Regulation no. 6/2009.			

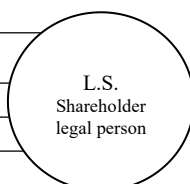
**Shareholder's Denomination**

**Shareholder's registration code**

**Legal representative**

**Signing date**

**Signature**



- ← Write the denomination of the legal person in **CAPITAL** letters
- ← Write the registration code of the shareholder
- ← Fill in the name & surname of the representative of the legal person legal
- ← Write the date of signing the special power of attorney
- ← Sign and stamp