



SIF MUNTENIA

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

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PROPOSAL

Shareholders' General Ordinary Meeting of SIF MUNTENIA SA as of 23/24 April 2020

ITEM 6 OF THE AGENDA

Approving to perform the accounting registrations related to prescribing the right to require payment of dividends which have not been claimed for three years as of their due date, amounting to 15,750,568.36 Lei and registering this amount on reserves

In accordance with the legislation on the extinctive prescription, SIF MUNTENIA's Administrator, SAI MUNTENIA INVEST SA, proposes to adopt the following Resolution:

"It is approved to perform the accounting registrations related to prescribing the right to require payment of the dividends which have not been claimed for a period of three years as of their due date, amounting to 15,750,568.36 Lei and registering this amount on reserves."

**SIF MUNTENIA
by Administrator
SAI MUNTENIA INVEST SA**

**General Director,
Nicușor Marian Buică**