

**TOTAL NUMBER OF SHARES OF SIF MUNTENIA SA
AND THE VOTING RIGHTS AT 20.02.2020
THE REFERENCE DATE ESTABLISHED FOR
THE SHAREHOLDERS GENERAL EXTRAORDINARY MEETING
March 11/12, 2020**

Share Capital (lei)	Total Shares (from Share Capital)	Maximum Number of Shares that can be held (5%)
80,703,651.5	807,036,515	40,351,826

Total Number of Issued Shares	Total Number of own Shares redeemed by SIF Munténia in accordance with the S.G.E.M. Resolution no. 2/ 22.04.2019	Total Number of Voting Rights
807,036,515	22,391,314	784,645,201