



**SIF MUNTENIA**

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

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**TOTAL NUMBER OF SHARES OF SIF MUNTENIA SA  
AND THE VOTING RIGHTS AT 07.04.2020  
THE REFERENCE DATE ESTABLISHED FOR  
THE SHAREHOLDERS GENERAL ORDINARY/EXTRAORDINARY MEETINGS  
APRIL 23/24, 2020**

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

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