

**SIF MUNTEANIA**SOCIETATE DE INVESTIȚII FINANCIARE
ADMINISTRATĂ DE S.A.I. MUNTEANIA INVEST SABUCUREȘTI, SPLAIUL UNIRII
NR. 16, SECTOR 4, 040035
TELEFON: +40 213 873 210
FAX: +40 213 873 265,
+40 213 873 209
E-MAIL: sai@munteniainvest.ro
WWW.SIFMUNTEANIA.RO

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