

## CORRESPONDENCE BALLOT

FOR THE EXTRAORDINARY SHAREHOLDERS' GENERAL MEETING  
OF S.I.F. MUNTENIA S.A. APRIL 28/29 2022

**To be filled in if the shareholder is an individual**

The undersigned \_\_\_\_\_, holding a number of \_\_\_\_\_ shares issued by S.I.F. MUNTENIA S.A, address București, S.V. Rahmaninov Str, no.46-48, district 2, Sole Registration Code: 3168735, Order number in the Trade Register: J40/27499/1992, representing \_\_\_\_\_ % of the total number of shares issued by the company, registered in the Company's Shareholders' Register as at the record date (April 15, 2022), which entitles me to \_\_\_\_\_ votes, I vote as follows:

Resolutions submitted for the SEGM approval	In favor	Against	Abstain
1. The appointment of the secretariat for the meeting, made up of three members, namely Ms. Topor Elena Daniela, Ms. Stratan Ana and Ms. Drișcu Adelina, with the identification data available at the Company headquarters. Mr. Gheorghe Marcel will be the secretary who prepares the minutes for the meeting. The proposed persons are shareholders of SIF Muntenia S.A.			
2. The appointment of the committee for counting the open votes expressed by the shareholders for the items on the agenda of the meeting, namely Ms. Topor Elena Daniela, Ms. Stratan Ana and Ms. Drișcu Adelina, with the identification data available at the Company headquarters.			
<p>3. To approve a Repurchase Program in order for SIF Muntenia SA to repurchase its own shares. The program is to run only if the Ordinary General Meeting of Shareholders convened on 28 / 29.04.2022 at 11 AM will approve the distribution of the net profit for 2021 in the amount of RON 266,187,637 according to item 4 on the agenda.</p> <p>The share repurchase program shall be conducted in accordance with the applicable legal provisions and shall have the following main features:</p> <p>The purpose of the program: to reduce the share capital Maximum number of shares: 23,539,356 shares Minimum price per share: RON 0.1 Maximum price per share: RON 2.5104</p> <p>Duration of the program: maximum 18 months from the date of publication of the decision in the Official Gazette of Romania, part IV.</p> <p>The payment of the repurchased shares within the Program will be made from the sources provided by law.</p> <p>The repurchase program will include other requirements imposed by the specific legislation and the acquisition of shares under the Program will be carried out through all market operations permitted by the specific legislation, which may include public takeover bids initiated by the Company.</p> <p>Approval of the power of attorney of SAI Muntenia Invest SA to adopt all the necessary measures and to fulfil all the formalities required for the implementation of the Repurchase Program in compliance</p>			

Shareholders' Name, Surname

← Write the name and surname in **CAPITAL** letters

Shareholder's PIN

← Write the Personal Identification Number

Signing date

← Write the date of signing the Correspondence ballot

Signature

← Sign

The procedure for filling in this correspondence ballot and the method of sending it to SIF Muntenia headquarters may be seen on the company's website [www.sifmuntenia.ro](http://www.sifmuntenia.ro)

This correspondence ballot must be registered at SIF Muntenia's headquarters no later than April 26, 2022 at 12 p.m.

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Resolutions submitted for the SEGM approval	In favor	Against	Abstain
with the main characteristics mentioned above.			
4. The approval of the date of 20.05.2022 as the record date and of the date of 19.05.2022 as the ex-date, according to the provisions of art. 87(1) of Law no. 24/2017 on issuers of financial instruments and market operations and the FSA Regulation no. 5/2018 on issuers of financial instruments and market operations			

Shareholders' Name, Surname

⇐ Write the name and surname in **CAPITAL** letters

Shareholder's PIN

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⇐ Sign

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