

# SPECIAL POWER OF ATTORNEY FOR REPRESENTATION

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

## To be filled in if the shareholder is a legal person

The underwritten \_\_\_\_\_, 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 hereby empower

*Identification data of the appointed representative – Name, surname/Denomination, PIN/SRC*

as the company's representative to the Shareholders General Extraordinary Meeting which will be held on April 28, 2022 at 12 p.m. in Bucharest, 113A Mircea Eliade Boulevard, Sector 1, Mezzanine Conference Hall – Diesel Hotel, or on April 29, 2022 for the second calling (the same time and place), in case the quorum requirements are not met on the first meeting, to exercise the voting rights associated to the holdings registered in SIF Munténia's Shareholders' Register, 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 Munténia 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.			
3. To approve a Repurchase Program in order for SIF Munténia 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.  The share repurchase program shall be conducted in accordance with the applicable legal provisions and shall have the following main features:  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  Duration of the program: maximum 18 months from the date of publication of the decision in the Official Gazette of Romania, part IV.  The payment of the repurchased shares within the Program will be made from the sources provided by law. 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.			

**Shareholders' Denomination**

**Shareholder's SRC**

**Legal representative**

**Signing date**

**Signature**

L.S.  
shareholder

← Write the denomination of the legal person in **CAPITAL** letters

← Write the sole registration code

← Fill in the name and surname of the legal person's legal representative

← Write the date of signing the Correspondence ballot

← Sign and stamp

The procedure for filling in this special power of attorney and the method of sending it to SIF Munténia headquarters may be seen on the company's website [www.sifmunténia.ro](http://www.sifmunténia.ro)

This special power of attorney must be registered at SIF Munténia'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
Approval of the power of attorney of SAI Munténia Invest SA to adopt all the necessary measures and to fulfil all the formalities required for the implementation of the Repurchase Program in compliance 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			

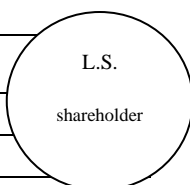
**Shareholders' Denomination**

**Shareholder's SRC**

**Legal representative**

**Signing date**

**Signature**



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