

# CORRESPONDENCE BALLOT

FOR THE ORDINARY SHAREHOLDERS' GENERAL 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., 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 the above mentioned company to \_\_\_\_\_ votes, I vote as follows:

Resolutions submitted for the SGOM 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 namely Ms. Topor Elena Daniela 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/secret ballots expressed by the shareholders for the items on the agenda of the meeting, namely namely Ms. Topor Elena Daniela, Ms. Stratan Ana and Ms. Drișcu Adelina, with the identification data available at the Company headquarters.			
3. Approving the annual financial statements of the company for the financial year 2021 based on the discussions and reports presented by the director of SAI Muntenia Invest S.A., the financial auditor KPMG Audit S.R.L. and the Board of Shareholders' Representatives ("BSR").			
4. Approval for the distribution of the entire net profit for the financial year 2021, in the amount of RON 266,187,637 to "Other reserves".			
5. Approval of the administration program of SIF Muntenia S.A. and the company's revenue and expenditure budget for the financial year 2022.			
6. Approval of the Remuneration Report for the financial year 2021.			
7. Approval of the accounting records corresponding to the prescription of the right to request the payment of dividends not collected by the company's shareholders for three years starting with their due date, in the amount of RON 12,726,263.05 and transferring this amount to reserves.			
8. Approval of the remuneration of the Board of Shareholders' Representatives for the financial year 2022.			
9. Approval of 20.05.2022 as the date of registration and 19.05.2022 as ex date, in accordance with the provisions of art. 87 para. (1) of Law no. 24/2017 on issuers of financial instruments and market operations and of the FSA Regulation no. 5/2018 on issuers of financial instruments and market operations.			

**Shareholders' Denomination**

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

**Shareholder's SRC**

← Write the sole registration code

**Legal representative**

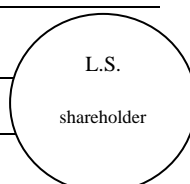
← Fill in the name and surname of the legal person's legal representative

**Signing date**

← Write the date of signing the Correspondence ballot

**Signature**

← Sign and stamp



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 11 a.m.