

SPECIAL POWER OF ATTORNEY FOR REPRESENTATION

FOR THE ORDINARY GENERAL SHAREHOLDERS' 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, 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 my authorized representative to the Shareholders General Ordinary Meeting which will be held on April 28, 2022 at 11 a.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 Muntenia's Shareholders' Register, 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 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' 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 Special Power of Attorney

Signature

← Sign

The procedure for filling in this special power of attorney and the method of sending it to SIF Muntenia headquarters may be seen on the company's website www.sifmuntenia.ro

This special power of attorney must be registered at SIF Muntenia's headquarters no later than April 26, 2022 at 11 a.m.