

# 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 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 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 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 Munténia'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. Drişcu 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 Munténia 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. Drişcu 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 Munténia 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 Munténia 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**

**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 11 a.m.