

PROPOSAL

Shareholders' General Ordinary Meeting of SIF MUNTENIA SA as of 28/29 April 2022

ITEM 4 OF THE AGENDA

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".

Following the analysis of the activity in year 2021, of the perspectives of the economic environment and of the potential development directions of SIF Muntenia SA, SAI Muntenia Invest SA, the administrator of SIF Muntenia SA, proposes and submits to the approval of the shareholders the distribution of the net profit for the financial year 2021, in the amount of RON 266,187,637 to "Other Reserves".

The administrator's proposal allows the provision of resources for the continued sustainable growth of SIF Muntenia SA in the international economic and geo-political context determined by high inflation, the energy crisis and the conflict in Ukraine.

SIF MUNTENIA SA
by Administrator
SAI MUNTENIA INVEST SA
General Director
Nicușor Marian Buică