

PROPOSAL

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

ITEM 7 OF THE AGENDA

Approval for performing the accounting registrations corresponding to the prescription of the right to request the payment of dividends not claimed for three years from their due date, amounting to 12.726.263,05 Lei and the registration of this amount to reserves.

In accordance with the legislation on the extinctive prescription, SIF MUNTENIA's Administrator, SAI MUNTENIA INVEST SA, proposes to adopt the following Resolution:

"It is approved to perform the accounting registrations corresponding to the prescription of the right to request the payment of dividends not claimed for three years from their due date, amounting to 12.726.263,05 Lei and the registration of this amount to reserves."

**SIF MUNTENIA SA
by Administrator
SAI MUNTENIA INVEST SA**

**Nicușor Marian Buică
General Director**